

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: H. Nagel
Acting Registrar

SUBJECT: Notice of Meeting

DATE: 21 May 1991

The next regular meeting of Senate

will be held on Monday, June 3, 1991 at 7:00 p.m.

in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, June 3, 1991
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 13, 1991
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Nominating Committee
- Elections S.91-28
 - ii) Senate Committee on Academic Planning
- Annual Report (For Information) S.91-29
 - iii) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
- Proposal for a Non-Credit Certificate "The Advanced Interpreter Education Program" S.91-30
 - iv) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - a) Change to General Regulations 1.2 and 1.6.4 re Master's Supervisory Committees S.91-31
 - b) Business Administration - Change in Course Description - MBA 621-5 S.91-32
 - c) Biological Sciences - Ph.D. Candidacy Examination S.91-33
 - v) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) English - Change of course number and credit hours for ENGL 099-2 S.91-34
 - vi) Senate Policy Committee on Scholarships, Awards & Bursaries
- Annual Report (For Information) S.91-35
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, July 8, 1991

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 20, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 25, 1991 with distribution on Friday, June 28, 1991.

H. Nagel
Acting Secretary of the Senate