

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: June 22, 1999

A meeting of Senate

will be held on Monday, July 5, 1999 at **5:30 p.m.**

in

Room 3210 - West Mall Centre

Please note earlier start time

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 5, 1999

5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 17, 1999
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Appeals Board
 - i) Annual Report – For Information S.99-43
 - b) Senate Committee on Academic Planning
 - i) Annual Report – For Information S.99-44
 - c) Senate Committee on Continuing Studies
 - i) Annual Report – For Information S.99-45
6. Other Business
 - i) Election Report – Senate Committee elections (For Information) S.99-46
7. Information
Date of Next Regular Meeting – Monday, August 9, 1999

Agenda items and papers for the August meeting will be required by the Secretary by 11:30 a.m., Thursday, July 22, 1999. Submissions may be e-mailed to bgrant@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, July 27, 1999 with Senate distribution on Friday, July 30, 1999.

Alison Watt
Director, Secretariat Services