

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MAY 26, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JUNE 5, 1972 AT 6:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 5, 1972  
6:30 p.m. - Room 3172, Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of May 8, 1972
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees:
  1. Senate Graduate Studies Committee -  
Special Arrangements for Graduate Students Paper S.72-73
  2. Senate Committee on Scholarships, Awards  
and Bursaries -  
Annual Report - For information Paper S.72-74
6. Reports of Faculties and Divisions:
  1. Arts
  2. Education
  3. Science
  4. General Studies
7. Other Business
  1. Notice of Motion
  2. Date of Next Meeting -- Monday, July 10, 1972  

Note: Agenda Items and Papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 22, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, June 27, 1972 with distribution on Friday, June 30, 1972.
  3. Other Items
  4. Confidential Matters

H. M. Evans  
Secretary

May 26, 1972