

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 26, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, FEBRUARY 5, 1973 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 5, 1973

7:30 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of January 8, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Academic Planning Committee:
 1. Continuing Education Paper S.73-24
Report on Continuing Education,
S.72-125 updated Paper S.73-24a
 2. Bachelor of General Studies Paper S.73-25
6. Reports of Faculties and Divisions
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, March 5, 1973

Note: Agenda Items and Papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 15, 1973. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, February 20, 1973, with distribution on Friday, February 23, 1973.

 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

January 26, 1973