

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 21, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD
ON MONDAY, OCTOBER 1, 1973 AT 7:30 P.M.,
IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 1, 1973

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of September 10, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Library Committee
 1. Report to Senate - for information Paper S.73-112
 2. Senate Nominating Committee
 1. Senate Elections Paper S.73-113
6. Reports of Faculties
7. Other Business
 1. Notice of Motion
 1. Rules of Procedure of Senate (Senate Committee on Agenda and Rules) Paper S.73-114
 2. Date of Next Meeting - Monday, November 5, 1973

Note: Agenda Items and Papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 18, 1973. These Items and Papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, October 23, 1973, with distribution on Friday, October 26, 1973.

 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

September 21, 1973.