

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H.M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 27, 1974

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, OCTOBER 7, 1974 AT 7:30 P. M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 7, 1974  
7:30 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of September 9, 1974
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  1. Senate Nominating Committee
    - 1. Senate Elections Paper S.74-118
  2. Senate Committee on Undergraduate Studies
    - 1. MATH 154-3 and 155-3 Paper S.74-119
6. Reports of Faculties
7. Other Business
8. Notices of Motion
  1. Universities Act - Elections - Senate Committee on Agenda and Rules (The paper will be distributed prior to the October Senate meeting) Paper S.74-120
9. Information

Date of Next Meeting - Monday, November 4, 1974

Note: Agenda Items and Papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 17, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, October 22, 1974, with distribution on Friday, October 25, 1974.

H. M. Evans  
Secretary

September 27, 1974