

# SIMON FRASER UNIVERSITY

## MEMORANDUM

SENATORS

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date DECEMBER 7, 1977

The Rules of Senate state that the open session of any regular meeting of Senate normally shall terminate not later than 10:00 p.m. Upon reaching the time limit, Senate at its meeting of Monday, December 5, 1977 passed a motion to adjourn the meeting and to reconvene Monday, December 12, 1977 at 7:00 p.m.

At the time of adjournment, Senate had considered Agenda Items 1, 2, 3, 4 and under Item 5, "Reports of Committees," sections a) to t) inclusive. Senate Paper S.77-161 was under consideration, Motion 1 had been approved, Senator Arrott had given notice of motion, and Motion 2 was being discussed. Therefore S.77-161 and subsequent items on the agenda remain to be considered by Senate at the December 12, 1977 meeting.

Senators are advised that the dinner which normally precedes a Senate meeting will be served in the Carpeted Area of the East Concourse Cafeteria at 6:00 p.m. on December 12, 1977.

The enclosed memorandum concerning the Applied Clinical Psychology Program is being circulated to all Senators at the request of Dr. B. P. Clayman, Acting Dean of Graduate Studies.

HDN/rn

H. M. Evans