

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.....

From H. M. EVANS.....

SECRETARY OF SENATE.....

Subject NOTICE OF MEETING.....

Date MAY 22, 1981.....

THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, JUNE 1, 1981 AT 7:00 P.M.
IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

Agenda - OPEN SESSION

Monday, June 1, 1981

7:00 P.M. - Room 3172 Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of May 11, 1981
3. Business Arising from the Minutes
4. Reports of Chairman...
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections S.81-89 M
 - ii) Senate Academic Planning Committee
 - a) Annual Report - For Information S.81-90
 - iii) Senate Committee on University Budget
 - a) Annual Report - For Information S.81-91
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, July 6, 1981

Note: Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 18, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 23, with distribution on June 26, 1981.

May 22, 1981

H. M. Evans
Secretary