

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** W.R. Heath  
Registrar

**SUBJECT:** Notice of Meeting

**DATE:** March 24, 1987

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The next regular meeting of Senate  
will be held on Monday, April 6, 1987 at 5:00 p.m.\*

in Klaus Rieckhoff Hall

\* Please note earlier starting time

# SENATE OF SIMON FRASER UNIVERSITY

## AGENDA - OPEN SESSION

Monday, April 6, 1987  
5:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of March 2, 1987.
3. Business Arising from the Minutes.
  - i) Notice of Motion - Senate, March 2, 1987 S.87-6
4. Report of the Chairman.
5. Reports of Committees:
  - a) Senate Committee on Agenda & Rules
    - i) Committee to Review Rules of Senate - S.87-7  
Section IV - Elections
6. Other Business.
  - i) Committee Alignment S.87-8
7. Notices of Motion
8. Information
  - i) Date of Next Regular Meeting - Monday, May 11, 1987

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 23, 1987. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 28, 1987 with distribution on Friday, April 1, 1987.

W.R. Heath  
Secretary of Senate