

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: April 29, 1987

The next regular meeting of Senate

will be held on Monday, May 11, 1987 at 7:00 p.m.

in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 11, 1987
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 6, 1987
3. Business Arising from the Minutes
4. Report of the Chairman.
5. Reports of Committees:
 - a) Senate Committee on Academic Planning
 - i) For Information - Annual Report S.87-9
 - b) Senate Graduate Studies Committee
 - i) Department of History - Curriculum Changes S.87-10
 - ii) Change in General Regulations for Graduate Students - Thesis Defence Outcomes S.87-11
 - c) Senate Library Committee
 - i) For Information - Revisions to the Library Loan Policy S.87-12
 - d) Senate Undergraduate Admissions Board
 - i) Deletion of the 30 semester hour limit from the Transfer Credit Regulations S.87-13
6. Other Business.
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, June 1, 1987

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 14, 1987. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 19, 1987 with distribution on Friday, May 22, 1987.

W.R. Heath
Secretary of Senate