

S I M O N F R A S E R U N I V E R S I T Y

M E M O R A N D U M

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: December 22, 1987

The next regular meeting of Senate

will be held on Monday, January 11, 1988 at 7:00 p.m.

in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 11, 1988
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 14, 1987
3. Business Arising from the Minutes
4. Report of the Chairman
5. Reports of Committees:
 - a) Senate Committee on Academic Planning
 - i) Enrolment Limitations for 1988/89 S.88-1
 - ii) Statement of Cooperation between SFU and Emily Carr College of Art and Design S.88-2
 - iii) FOR INFORMATION - Downtown Planning Committee S.88-3
 - b) Senate Committee on University Budget
FOR INFORMATION - Annual Report S.88-4
 - c) Senate Committee on Undergraduate Studies
 - i) Communication: S.88-5
New Course Proposals - CMNS 346-4, CMNS 422-4
 - ii) Certificate Program in Literacy Instruction S.88-6
FOR INFORMATION - Addition of PHIL 001 to list of elective courses
 - d) Senate Committee on Agenda & Rules S.88-7
 - i) Proposed Changes to Procedures and Rules of Senate relating to election of students to Senate and Board of Governors
 - ii) Recommendation re by-election balloting on the floor of Senate
6. Other Business
Proposal to expand the eligibility of all SFU Undergraduate Scholarships S.88-8
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, February 1, 1988

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 14, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 19, 1988 with distribution on Friday, January 22, 1988.

W. R. Heath, Secretary of the Senate