

**SIMON FRASER UNIVERSITY**

**MEMORANDUM**

**TO:** Members of Senate

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

**SUBJECT:** Notice of Meeting

**DATE:** Aug. 30, 1988

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The next regular meeting of Senate  
will be held on Monday, September 12, 1988 at 7:00 p.m.

in Klaus Rieckhoff Hall

# SENATE OF SIMON FRASER UNIVERSITY

## AGENDA - OPEN SESSION

Monday, September 12, 1988  
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 6, 1988
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
  - a) Senate Nominating Committee
    - i) Elections S.88-29
6. Other Business
7. Notices of Motion
8. Information
  - i) Date of Next Regular Meeting - Monday, October 3, 1988

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 15, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 20, 1988 with distribution on Friday, September 23, 1988.

W. R. Heath,  
Secretary of the Senate