

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: December 20, 1988

The next regular meeting of Senate

will be held on Monday, January 9, 1989 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, January 9, 1989
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 5, 1988
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.89-1
 - b) Senate Committee on Academic Planning
 - i) Task Force on University Size: A Report on Undergraduate Enrolment S.89-2
 - c) Senate Graduate Studies Committee
 - i) Change to General Regulations 1.3.11 - English Language Competence S.89-3
 - ii) Graduate Appeal Procedures S.89-4
 - iii) Enrolment in Graduate Courses S.89-5
 - d) Senate Library Committee
 - i) Annual Report - FOR INFORMATION S.89-6
 - e) Senate Committee on Agenda & Rules
 - i) Revision to Terms of Reference - Senate Committee on Academic Discipline, Policy AC 51 S.89-7
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, February 13, 1989
(Note change of date from the regular schedule)

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 26, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 31, 1989 with distribution on Friday, February 3, 1989.

W. R. Heath,
Secretary of the Senate