

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: February 22, 1989

The next regular meeting of Senate

will be held on Monday, March 6, 1989 at 7:00 p.m..

in Klaus Rieckhoff Hall

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

Monday, March 6, 1989
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 13, 1989
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.89-9
 - b) Senate Committee on Academic Planning
 - i) Senate Committee on Enrolment Management and Planning: Terms of Reference and Membership - FOR INFORMATION S.89-10
 - ii) Deletion of Courses not offered S.89-11
 - iii) Department of Communication: External Review - FOR INFORMATION S.89-12
 - iv) Simon Fraser University at Harbour Centre: Proposals for new programs - FOR INFORMATION S.89-13
 - c) Senate Graduate Studies Committee
 - i) Annual Report - FOR INFORMATION S.89-14
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, April 3, 1989

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 16, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 21, 1989 with distribution on Friday, March 23, 1989.

W. R. Heath,
Secretary of the Senate