

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: March 22, 1989

The next regular meeting of Senate

will be held on Monday, April 3, 1989 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, April 3, 1989
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 6, 1989
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report on Government Initiatives
5. Report of Committees
 - a) Senate Committee on Academic Planning
 - i) Memorandum of Cooperation: Cariboo College and Simon Fraser University S.89-15
 - ii) Registration Priority Number (RPN) S.89-16
 - iii) External Review of the Department of English - FOR INFORMATION S.89-17
 - b) Senate Undergraduate Admission Board
 - i) Annual Report - FOR INFORMATION S.89-18
 - c) Senate Appeals Board
 - i) Annual Report - FOR INFORMATION S.89-19
 - d) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report - FOR INFORMATION S.89-20
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, May 15, 1989

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 27, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 2, 1989 with distribution on Friday, May 5, 1989.

W. R. Heath,
Secretary of the Senate