

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: May 2, 1989

The next regular meeting of Senate

will be held on Monday, May 15, 1989 at 4:00 p.m.*

in Klaus Rieckhoff Hall

*** Please note earlier start time**

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

Monday, May 15, 1989
4:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 3, 1989
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees

Senate Committee on Academic Planning

- | | |
|--|---------|
| i) Annual Report - FOR INFORMATION | S.89-21 |
| ii) Undergraduate Admission Targets 1989-3 | S.89-22 |

6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, June 5, 1989

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 18, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 23, 1989 with distribution on Friday, May 26, 1989.

W. R. Heath,
Secretary of the Senate