

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: June 28, 1989

The next regular meeting of Senate
will be held on Monday, July 10, 1989 at 4:30 p.m.*
in Klaus Rieckhoff Hall

* Please note earlier start time

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, July 10, 1989
4:30 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of ~~July 10~~^{June 5}, 1989
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.89-26
 - b) Senate Committee on Academic Planning
 - i) Enrolment Limitations - Department of Economics S.89-27
 - ii) Fraser Valley College/Simon Fraser University Memorandum of Understanding S.89-28
6. Other Business
 - i) Search Committee Membership - Vice-President Academic S.89-29
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, August 14, 1989

Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 27, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, August 1, 1989 with distribution on Friday, August 4, 1989.

W. R. Heath,
Secretary of the Senate