

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: Sept. 20, 1989

The next regular meeting of Senate
will be held on Monday, October 2, 1989 at 7:00 p.m.

in the Main Room, Halpern Centre*

* Please note change of location

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

Monday, October 2, 1989
7:00 p.m. - Main Room, Halpern Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 10, 1989
3. Business Arising from the Minutes
 - i) 1974 Review of the Department of English
 - ii) Cariboo College Agreement
4. Report of the Chair
 - i) For Information - Annual Financial Statement S.89-30
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.89-31
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, October 30, 1989
(Note change of meeting date from November 6, 1989)

Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 12, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 17, 1989 with distribution on Friday, October 20, 1989.

W. R. Heath,
Secretary of the Senate