

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Jan. 23, 1990

The next regular meeting of Senate
will be held on Monday, February 5, 1990 at 4:30 p.m.
in Klaus Rieckhoff Hall

Please note earlier start time

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

Monday, February 5, 1990
4:30 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 8, 1990
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
6. Report of Faculties
 - i) Faculty of Arts -
Change of Name from Centre for the Arts to S.90-21
School for the Contemporary Arts
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, March 5, 1990

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 15, 1990. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 20, 1990 with distribution on Friday, February 23, 1990.

W. R. Heath
Secretary of the Senate