

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: March 20, 1990

The next regular meeting of Senate

will be held on Monday, April 2, 1990 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, April 2, 1990
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 5, 1990
3. Business Arising from the Minutes
 - i) Report - Security Issues - FOR INFORMATION S.90-24
4. Report of the Chair
 - i) Terms of Reference for Selection of Vice-President Research and Information Systems S.90-25
5. Report of Committees
 - i) Senate Committee on Academic Planning
External Reviews - FOR INFORMATION
 - a) Department of Mathematics and Statistics S.90-26
 - b) Department of Physics S.90-27
 - c) Response of the Department of Communication to its External Review S.90-28
 - ii) Senate Appeals Board
- Annual Report - FOR INFORMATION S.90-29
 - iii) Senate Undergraduate Admissions Board
- Annual Report - FOR INFORMATION S.90-30
6. Other Business
 - i) Notice of Motion - C. Green - For Discussion S.90-31
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, May 14, 1990

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 26, 1990. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 1, 1990 with distribution on Friday, May 4, 1990.

W. R. Heath
Secretary of the Senate