

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: April 26, 1990

The next regular meeting of Senate

will be held on Monday, May 14, 1990 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, May 14, 1990
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 2, 1990
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Committee on Academic Planning
 - a) External Review- Department of Chemistry - FOR INFORMATION S.90-32
 - b) Guidelines for Implementation of External Reviews S.90-33
 - c) Annual Report - FOR INFORMATION S.90-34
 - ii) Senate Committee on Agenda and Rules
 - a) Membership and Terms of Reference - Search Committee for Vice-President, Research and Information Systems S.90-35
6. Other Business
 - i) Notice of Motion - C. Green - For Discussion S.90-31
(Tabled from April 2, 1990 Meeting of Senate)
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, June 4, 1990

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 17, 1990. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 22, 1990 with distribution on Friday, May 25, 1990.

W. R. Heath
Secretary of the Senate