

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: May 22, 1990

The next regular meeting of Senate

will be held on Monday, June 4, 1990 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, June 4, 1990
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 14, 1990
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Nominating Committee
 - a) Elections S.90-36
 - ii) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - a) Proposal for a Ph.D. program in Engineering Science S.90-37
 - b) Proposal for a Master of Arts (Liberal Studies) program S.90-38
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, July 9, 1990

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 21, 1990. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 26, 1990 with distribution on Friday, June 29, 1990.

W. R. Heath
Secretary of the Senate