

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Feb. 19, 1991

The next regular meeting of Senate

will be held on Monday, March 4, 1991 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, March 4, 1991
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 4, 1991
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Committee on Academic Planning
 - a) Challenge 2001 - The President's Strategic Plan S.91-12
 - b) Natural Resources Management - Change of Status S.91-13
 - ii) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - a) Undergraduate Enrolment Targets, 1991/92 S.91-14
 - b) Department of Communication - Enrolment Limitations S.91-15
 - iii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Change in the degree designation for the program at Cariboo College S.91-16
 - iv) Senate Graduate Studies Committee
 - a) Annual Report - FOR INFORMATION S.91-17
 - v) Senate Committee on Agenda and Rules
 - a) Proposed changes to the Rules of Senate, Section V.A.6 and V.A.7 S.91-18
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, April 8, 1991

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 21, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 26, 1991 with distribution on Thursday, March 28, 1991.

W. R. Heath
Secretary of the Senate