

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: 30 April 1991

The next regular meeting of Senate
will be held on Monday, May 13, 1991 at 4:30 p.m.

in Klaus Rieckhoff Hall

Please Note Earlier Start Time

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

Monday, May 13, 1991
4:30 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 8, 1991
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Election Report (For Information) S.91-27
5. Report of Committees
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, June 3, 1991

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 16, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 21, 1991 with distribution on Friday, May 24, 1991.

W. R. Heath
Secretary of the Senate