

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: 26 June 1991

The next regular meeting of Senate

will be held on Monday, July 8, 1991 at 4:30 p.m.

in Klaus Rieckhoff Hall

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

Monday, July 8, 1991
4:30 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 3, 1991
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Committee on Academic Planning
External Review and Response to External Review - S.91 - 36
Faculty of Business Administration - (For Information)
 - ii) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
Proposal for a Non-Credit Certificate in Cross-Cultural Management S.91 - 37
and Communication
 - iii) Senate Committee on Agenda and Rules
Student Representation on Senate Committees - (For Information) S.91 - 38
6. Other Business
 - i) Notice of Motion from Senate meeting June 3, 1991. S.91 - 39
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, August 12, 1991

Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 25, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, July 30, 1991 with distribution on Friday, August 2, 1991.

W.R. Heath
Secretary of the Senate