

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: October 20, 1992

A meeting of Senate

will be held on Monday, November 2, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, November 2, 1992
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes
 - i) Open Session of July 6, 1992
 - ii) Open Session of September 21, 1992
3. Business Arising from the Minutes
 - i) Follow-up information from the Annual Financial Statement (For Information) S.92-55
4. Report of the Chair
 - i) AUCC Resolution on Gun Control (For Information) S.92-56
5. Report of Committees
 - i) Senate Nominating Committee
 - i) Elections S.92-57
 - ii) Senate Committee on Academic Planning
 - i) External Review - School of Computing Science (For Information) S.92-58
 - ii) External Review - Gerontology Program (For Information) S.92-59
 - iii) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.92-60
 - iv) Senate Library Committee/Library Penalties Appeal Committee
 - i) Annual Report (For Information) S.92-61
6. Notice of Motion
 - Observance of Statutory Holidays - E. Palmer S.92-62
7. Other Business
 - i) Operating Budget 1993/94 Principles and Processes (For Information) S.92-63
8. Information
 - Date of Next Regular Meeting - Monday, December 7, 1992

Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 19, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 24, 1992 with distribution on Friday, November 27, 1992.

W.R. Heath
Secretary of the Senate