

**SIMON FRASER UNIVERSITY  
MEMORANDUM**

**TO:** Members of Senate

**FROM:** W.R. Heath  
Registrar

**SUBJECT:** Notice of Meeting

**DATE:** February 16, 1993

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A meeting of Senate

will be held on Monday, March 1, 1993, at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, March 1, 1993  
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 8, 1993
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
  - a) Senate Committee on Academic Planning
    - i) Undergraduate Enrolment Targets 1993/94 S.93-13
  - b) Senate Graduate Studies Committee
    - i) Annual Report - For Information S.93-14
  - c) Senate Undergraduate Admissions Board
    - i) Admission from Emily Carr College of Art and Design S.93-15
    - ii) SUAB - Annual Report - For Information S.93-16
  - d) Senate Appeals Board
    - i) Annual Report - For Information S.93-17
6. Other Business
7. Information
  - Date of Next Regular Meeting - Monday, April 5, 1993

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 18, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 23, 1993 with distribution on Friday, March 26, 1993.

W.R. Heath  
Secretary of the Senate