

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: May 4, 1993

A meeting of Senate

will be held on Monday, May 17, 1993 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, May 17, 1993
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 5, 1993
3. Business Arising from the Minutes
 - i) Library Hours - For Information S.93-26
4. Report of the Chair
 - i) Election Results - Convocation, Senate and Board of Governors - For Information S.93-27
5. Report of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
 - i) Proposed Non-Credit Certificate Program in Writing and Publishing and Non-Credit Certificate Program in Management S.93-28
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Faculty of Education - Change of Credit Hours - For Information S.93-29
 - ii) School of Engineering Science - New Course - ENSC 854-3 S.93-30
 - iii) Department of Women's Studies - Change in Requirements to graduate program and Graduate Supervisory Committee S.93-31
 - iv) Proposed Joint MRM/MBA Degree S.93-32
 - c) Senate Committee on Academic Planning/Senate Undergraduate Admissions Board
 - i) Irregular Admissions S.93-33
 - d) Senate Committee on Academic Planning
 - i) Annual Report - For Information S.93-34
 - e) Senate Committee on Academic Discipline
 - i) Report - For Information S.93-35
 - f) Senate Committee on Agenda and Rules
 - i) Establishment of *ad hoc* Senate Committee to Review Academic Discipline and Student Conduct Policies S.93-36
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, June 7, 1993

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 20, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 25, 1993 with distribution on Friday, May 28, 1993.

W.R. Heath
Secretary of the Senate