

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: July 13, 1993

A meeting of Senate

will be held on Monday, July 26, 1993 at 7:00 p.m.

in Klaus Rieckhoff Hall

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: R. Brown
Acting President

SUBJECT: Senate Dinner Invitation -
Monday, July 26, 1993

DATE: July 13, 1993

You are invited to dinner which will be served from **5:45 p.m. - 6:15 p.m.** in the Diamond University Club. Please arrive for dinner no later than 5:30 p.m.

A bar ticket service will be available for non-members of the Club before dinner.

In the event you are unable to attend the dinner, would you kindly inform the Secretary of Senate (291-3168) by Friday, July 23, 1993.

cc: K. Mennell
Media & Public Relations

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

Monday, July 26, 1993
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 17, 1993
3. Business Arising from the Minutes
 - i) Senate Library Committee - Change of Library Hours
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.93-37
 - ii) Election Report - Results of Mail Balloting to Senate Committees - For Information S.93-38
 - b) Senate Committee on Academic Planning
 - i) Report of the Library Review Implementation Committee S.93-39
 - ii) External Review and Response of the Department of Psychology - For Information S.93-40
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Department of English - Changes to Ph.D. Program S.93-41
 - ii) Department of Psychology - New Course - PSYC 990 S.93-42
 - d) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Annual Report - For Information S.93-43
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, September 20, 1993

Agenda items and papers for the September meeting will be required by the Secretary by 4:30 p.m., Thursday, September 2, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 7, 1993 with distribution on Friday, September 10, 1993.

W.R. Heath
Secretary of the Senate