

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: December 21, 1993

A meeting of Senate

will be held on Monday, January 10, 1994 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, January 10, 1994
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 6, 1993
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.94-1
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Faculty of Applied Sciences - Undergraduate Curriculum Revisions S.94-2
 - ii) Faculty of Arts - Undergraduate Curriculum Revisions - For Information S.94-3
 - iii) Faculty of Education - Undergraduate Curriculum Revisions S.94-4
 - iv) Faculty of Science - Undergraduate Curriculum Revisions - For Information S.94-5
 - c) Senate Committee on Academic Planning
 - i) Revision of External Review Guidelines S.94-6
 - ii) Report of the Senate Committee on Instructional Methods and Organization - For Information S.94-7
 - d) Senate Committee on University Budget
 - i) Annual Report - For Information S.94-8
 - e) Senate Committee on International Activities
 - i) Annual Report - For Information S.94-9
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, February 14, 1994

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 27, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 1, 1994 with distribution on Friday, February 4, 1994.

W.R. Heath
Secretary of the Senate