

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: February 22, 1995

A meeting of Senate

will be held on Monday, March 6, 1995 at 7:00 p.m.

in

Room 3210 - West Mall Complex

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

Monday, March 6, 1995
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 13, 1995
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Student Intake Targets for 1995/96 S.95-12
 - ii) International Student Intake Targets for 1995/96 S.95-13
 - iii) Limited Enrolment Programs S.95-14
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions - Engineering Science S.95-15
 - ii) Change to Graduate Regulation 1.4.2 - Registration and 1.7.1 and 1.7.3 - Residence Requirements S.95-16
 - iii) Graduate Curriculum Revisions - Liberal Studies S.95-17
 - iv) Proposed Graduate Program in Molecular Biology and Biochemistry S.95-18
 - c) Senate Graduate Studies Committee
 - i) Annual Report - For Information S.95-19
 - d) Senate Committee on University Budget
 - i) Amendment of SCUB's Terms of Reference S.95-20
 - ii) Amendment of SCAP's Terms of Reference and Membership S.95-21
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, April 3, 1995

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 16, 1995. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 21, 1995 with distribution on Friday, March 24, 1995.

W.R. Heath
Secretary of the Senate