

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: October 24, 1995

A meeting of Senate

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

in

Room 3210 - West Mall Complex

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

Monday, November 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 September 18, 1995
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Election Report - Senate Committees - For Information S.95-55
5. Reports of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - i) New Student Intake Targets for 1996/97 S.95-56
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions - Faculty of Applied Sciences S.95-57
 - c) Senate Library Committee/Library Penalties Appeal Committee
 - i) Annual Report - For Information S.95-58
 - d) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Annual Report - For Information S.95-59
 - e) Senate Committee on Disciplinary Appeals
 - i) Annual Report - For Information S.95-60
 - f) Senate Committee on Agenda and Rules
 - i) SCODA Membership S.95-61
 - ii) Participation on Senate Committees S.95-62
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, December 4, 1995

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

W.R. Heath
Secretary of the Senate