

**SIMON FRASER UNIVERSITY  
MEMORANDUM**

**TO:** Members of Senate

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

**SUBJECT:** Notice of Meeting

**DATE:** March 19, 1996

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A meeting of Senate

will be held on Monday, April 1, 1996 at 7:00 p.m.

in

Room 3210 - West Mall Complex

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

Monday, April 1, 1996  
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 4, 1996
3. Business Arising from the Minutes
  - i) Elections S.96-27
  - ii) Budget
4. Report of the Chair
5. Reports of Committees
  - a) Senate Committee on Academic Planning
    - i) Diverse Qualifications Undergraduate Admissions Policy S.96-28
    - ii) Centre for Labour Studies S.96-29
  - b) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
    - i) Non-Credit Certificate Program: Effective Public Governance in Education S.96-30
  - c) Senate Appeals Board
    - i) Annual Report - For Information S.96-31
    - ii) Ratification of Chair - Senate Appeals Board S.96-32
  - d) Senate Undergraduate Admissions Board
    - i) Annual Report - For Information S.96-33
  - e) Senate Committee on Continuing Studies
    - i) Annual Report - For Information S.96-34
6. Other Business
7. Information  
Date of Next Regular Meeting - Monday, May 13, 1996

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 25, 1996. Submissions may be e-mailed to [bgrant@sfu.ca](mailto:bgrant@sfu.ca). These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, April 30, 1996 with distribution on Friday, May 3, 1996.

W.R. Heath  
Secretary of the Senate