

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: April 29, 1997

A meeting of Senate

will be held on Monday, ~~April 7~~^{May 12}, 1997 at **5:30 pm**

in

Room 3210 - West Mall Centre

**Due to the early start of the meeting dinner has
been cancelled.**

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 12, 1997
5:30 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 7, 1997
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Committee on University Teaching and Learning
 - i) Annual Report (For Information) S.97 - 46
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, June 2, 1997

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 15, 1997. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 20, 1997 with distribution on Friday, May 23, 1997.

Alison Watt
Director, Secretariat Services