

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
Secretariat Services  
Office of the Registrar

**SUBJECT:** Notice of Meeting

**DATE:** May 19, 1998

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A meeting of Senate

will be held on Monday, June 1, 1998 at 7:00 pm

in

**Room 126 - Halpern Centre \***

**\* PLEASE NOTE CHANGE OF LOCATION**

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA - OPEN SESSION

Monday, June 1, 1998  
7:00 p.m. - Room 126 - Halpern Centre\*

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 11, 1998
3. Business Arising from the Minutes

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4. Report of the Chair
5. Reports of Committees
  - a) Senate Committee on Agenda and Rules
    - i) Amendment to the Rules of Senate regarding Elections S.98-55
    - ii) Voting Eligibility - Part-time Faculty - *notice of motion* S.98-56
  - b) Senate Nominating Committee
    - i) Elections S.98-57
6. Other Business
  - a) Review of Student Conduct Policies - For Information S.98-58
7. Notice of Motion
  - a) Voting Eligibility - Limited Term Faculty ~~S.98-59~~ *w/d*
8. Information  
Date of Next Regular Meeting - Monday, July 6, 1998

Agenda items and papers for the July meeting will be required by the Secretary by 11:30 a.m., Thursday, June 18, 1998. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 23, 1998 with Senate distribution on Friday, June 26, 1998.

Alison Watt  
Director, Secretariat Services

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