

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date FEBRUARY 24, 1978

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MARCH 6, 1978 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 6, 1978

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of February 6, 1978
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections S.78-35
 - ii) Senate Committee on Agenda and Rules
 - a) Election of Students to Senate and the Board - Rules of Senate S.78-12A
 - b) Proposed Ad Hoc Senate Committee on Student Representation (SCSR) S.78-18
6. Reports of Faculties
 - i) Faculty of Interdisciplinary Studies
 - a) Report to Senate on Special Topics Courses S.78-36
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, April 3, 1978

Note: Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 16, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 21, with distribution on Thursday, March 23, 1978.

H. M. Evans
Secretary

February 24, 1978