

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE

From..... W. R. HEATH
REGISTRAR/SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... 18 SEPTEMBER 1984

THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, OCTOBER 1, 1984 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 1, 1984
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of July 9, 1984.
3. Business Arising from the Minutes.
4. Reports of Committees:
 - 1) Senate Nominating Committee - Elections S.84-48
 - 11) Senate Committee on University Budget - Report to Senate S.84-49 M
5. Reports of Faculties.
6. Report of the Vice-President, Academic
 - 1) The Open University Consortium of British Columbia (OUCBC) S.84-50
(For Information)
7. Report of the Chairman.
 - 1) ~~Membership on Senate - Vice-President University Development~~ S.84-51 M
Withdrawn from Agenda
 - 11) President's Remarks on the Future of the University and the role of Senate (Refer to attached report for information)
 - 111) Other Items
8. Other Business.
9. Notices of Motion.
10. Information
 - 1) Date of Next Regular Meeting - Monday, November 5, 1984.

Note: Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 18, 1984. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 23, 1984, with distribution on Friday, October 26, 1984.

14 September 1984

W. R. Heath
Registrar