

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: 26 March 1991

The next regular meeting of Senate

will be held on Monday, April 8, 1991 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, April 8, 1991
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 4, 1991
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - a) Change to Graduate Studies Regulation 1.7.2 - Course Requirements for Master's Degree S.91-19
 - b) Department of English - Graduate Curriculum Revision S.91-20
 - c) Department of Communication - Graduate Curriculum Revision S.91-21
 - d) Department of Linguistics - Graduate Curriculum Revision S.91-22
 - e) Revision to Master's Degree Designations S.91-23
 - ii) Senate Undergraduate Admissions Board
 - Annual Report (FOR INFORMATION) S.91-24
 - iii) Senate Appeals Board
 - a) Annual Report (FOR INFORMATION) S.91-25
 - b) Revision to the Terms of Reference - Senate Appeals Board S.91-26
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, May 13, 1991

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 25, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, April 30, 1991 with distribution on Friday, May 3, 1991.

W. R. Heath
Secretary of the Senate