

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate.

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: August 27, 1991

The next regular meeting of Senate

will be held on Monday, September 9, 1991 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, September 9, 1991
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 8, 1991
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Undergraduate Admissions Board
 - i) Duplicate Transfer Credit S.91-40
 - ii) Senate Library Committee
Annual Report - SLC/LPAC - (For Information) S.91-41
6. Other Business
 - i) Search Committees - Faculty Deans; Dean of Graduate Studies; Dean of Continuing Studies; Associate Vice-President, Academic S.91-42
 - ii) Notice of Motion from Senate meeting July 8, 1991 S.91-43
7. Notices of Motion
8. Information
 - i) A special meeting of Senate will take place on Monday, September 23, 1991 for the sole purpose of considering the graduands for the Fall Convocation. Papers for this meeting will be distributed on Friday, September 13, 1991.
 - ii) Date of Next Regular Meeting - Monday, October 7, 1991

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 19, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 24, 1991 with distribution on Friday, September 27, 1991.

W.R. Heath
Secretary of the Senate