

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Sept 25, 1991

A meeting of Senate

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

in Klaus Rieckhoff Hall

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

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 9, 1991
3. Business Arising from the Minutes
4. Report of the Chair
 - i) By-Election of Convocation Senator S.91-44
 - ii) Annual Financial Statement (For Information) S.91-45
5. Report of Committees

 - i) Senate Nominating Committee
Elections S.91-46
 - ii) Senate Undergraduate Admissions Board
 - i) Procedure for entry of International Students to the Business Administration Program S.91-47
 - ii) Senate Appeals Board Terms of Reference and Re-admission procedures for students who were formerly Required to Withdraw S.91-48
 - iii) Senate Committee on Academic Planning
 - i) Change of status of the Women's Studies Program to the Department of Women's Studies S.91-49
 - ii) Department of French - External Review and response to External Review (For Information) S.91-50
 - iii) Department of Geography - External Review and response to External Review (For Information) S.91-51
6. Other Business
 - i) Departmental Chairs - Search Procedures and Responsibilities S.91-52
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, November 4, 1991

Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 17, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 22, 1991 with distribution on Friday, October 25, 1991.

W.R. Heath
Secretary of the Senate