

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: November 19, 1991

A meeting of Senate

will be held on Monday, December 2, 1991 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, December 2, 1991
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 7, 1991
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees

 - a) Senate Committee on University Budget
Annual Report - For Information S.91-53
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Changes - Faculty of Applied Sciences S.91-54
 - ii) Undergraduate Curriculum Changes - Faculty of Arts S.91-55
 - iii) Undergraduate Curriculum Changes - Faculty of Business Admin. S.91-56
 - iv) Undergraduate Curriculum Changes - Faculty of Education S.91-57
 - v) Undergraduate Curriculum Changes - Faculty of Science S.91-58
 - c) Senate Undergraduate Admissions Board
Enrolment limit of International Students to the Faculty of Business Administration S.91-59
6. Other Business
Notices of Motion - P. Haje - For Discussion S.91-60
7. Notices of Motion
8. Information
Date of Next Regular Meeting - Monday, January 6, 1992

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 12, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 17, 1991 with distribution on Friday, December 20, 1991.

W.R. Heath
Secretary of the Senate