

**SIMON FRASER UNIVERSITY  
MEMORANDUM**

**TO:** Members of Senate

**FROM:** W.R. Heath  
Registrar

**SUBJECT:** Notice of Meeting

**DATE:** January 21, 1992

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A meeting of Senate

will be held on Monday, February 3, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, February 3, 1992  
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 6, 1992
3. Business Arising from the Minutes
  - i) Report - International Students - Policies (For Information) S.92-15
4. Report of the Chair
5. Report of Committees
  - a) Senate Undergraduate Admissions Board
    - i) B.C. Council on Admissions and Transfer - Principles and Guidelines S.92-16
6. Other Business
  - i) Motion to establish an Ad Hoc Committee of Senate - N. Reilly (Notice of Motion from Senate Meeting of January 6, 1992) S.92-13
  - ii) Motion to review final exam scheduling - H. Dahl (Notice of Motion from Senate Meeting of January 6, 1992) S.92-14
7. Notices of Motion
  - i) Motion re funding level for SFU Library acquisitions - G. Mauser S.92-17
8. Information
  - Date of Next Regular Meeting - Monday, March 2, 1992

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 13, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 18, 1992 with distribution on Friday, February 21, 1992.

W.R. Heath  
Secretary of the Senate