

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: September 8, 1993

A meeting of Senate

will be held on Monday, September 20, 1993 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, September 20, 1993
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 26, 1993
3. Business Arising from the Minutes
4. Report of the Chair

5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.93-45
 - b) Senate Committee on Academic Planning
 - i) External Review - Department of Linguistics (For Information) S.93-46
 - ii) External Review - Cognitive Science Program (For Information) S.93-47
 - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Tuition Fee Refund Policy for Undergraduate Students S.93-48
 - d) Senate Library Committee
 - i) Annual Reports - Senate Library Committee, Library Penalties Appeal Committee, University Libraries (For Information) S.93-49
6. Other Business
 - i) Annual Financial Statement (For Information) S.93-50
7. Information
Date of Next Regular Meeting - Monday, October 4, 1993

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 16, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 21, 1993 with distribution on Friday, September 24, 1993.

W.R. Heath
Secretary of the Senate