

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: October 19, 1993

A meeting of Senate

will be held on Monday, November 1, 1993 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, November 1, 1993
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 20, 1993
3. Business Arising from the Minutes
4. Report of the Chair

5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.93-51
 - b) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.93-52
 - c) Senate Committee on Academic Planning
 - i) Report - Senate Committee on International Students S.93-53
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, December 6, 1993

Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 18, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 23, 1993 with distribution on Friday, November 26, 1993.

W.R. Heath
Secretary of the Senate