

**SIMON FRASER UNIVERSITY  
MEMORANDUM**

**TO:** Members of Senate

**FROM:** W.R. Heath  
Registrar and  
Secretary of Senate

**SUBJECT:** Notice of Meeting

**DATE:** June 21, 1994

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A meeting of Senate

will be held on Monday, July 4, 1994 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, July 4, 1994  
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 6, 1994
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
  - a) Senate Committee on Academic Planning
    - i) Master of Publishing S.94-48
    - ii) Report of the SCAP/Harbour Centre Sub-Committee  
- For Information S.94-49
  - b) Senate Library Committee
    - i) Change to Library Loan Policy S.94-50
  - c) Ad Hoc Senate Committee to Review Academic Discipline and Student Conduct Policies
    - i) Code of Student Conduct S.94-51
6. Other Business
7. Information  
Date of Next Regular Meeting - Monday, August 8, 1994

Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 21, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, July 26, 1994 with distribution on Friday, July 29, 1994.

W.R. Heath  
Secretary of the Senate