

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: September 6, 1994

A meeting of Senate

will be held on Monday, September 19, 1994 at 7:00 p.m.
in

Room 3210 - West Mall Complex

**PLEASE NOTE CHANGE OF ROOM -
MAP ENCLOSED FOR YOUR INFORMATION**

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

Monday, September 19, 1994
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 4, 1994
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statement - For Information S.94-52
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.94-53
 - b) Senate Committee on Academic Planning
 - i) External Review - Faculty of Education - For Information S.94-54
 - c) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Annual Report - For Information S.94-55
 - d) Senate Undergraduate Admissions Board
 - i) Admission - Diverse Qualifications S.94-56
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, October 3, 1994

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 15, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 20, 1994 with distribution on Friday, September 23, 1994.

W.R. Heath
Secretary of the Senate