

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: December 19, 1995

A meeting of Senate

will be held on Monday, February 5, 1996 at 5:00 p.m.*

in

Room 3210 - West Mall Complex

* Given the brevity of the agenda, it was decided by SCAR that under the circumstances the meeting should commence at 5:00 o'clock.

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

Monday, February 5, 1996
5:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 8, 1996
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
- Elections
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, March 4, 1996

S.96-13

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 15, 1996. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 20, 1996 with distribution on Friday, February 23, 1996.

W.R. Heath
Secretary of the Senate