

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: September 2, 1997

A meeting of Senate

will be held on Monday, September 15, 1997 at 5:30 pm

in

Room 3210 - West Mall Centre

Please note earlier start time

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 15, 1997
5:30 p.m. - West Mall Centre - Room 3210 WMC

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 7, 1997

3. Business Arising from the Minutes
 - i) Board noted Senate's request for discussion on Harassment Policy (For Information) S.97-59
4. Report of the Chair
 - i) Annual Financial Statement (For Information) S.97-60
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.97-61
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, October 6, 1997

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 a.m., Thursday, September 18, 1997. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 23, 1997 with distribution on Friday, September 26, 1997.

Alison Watt
Director, Secretariat Services