

**SIMON FRASER UNIVERSITY**

**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
Secretariat Services  
Office of the Registrar

**SUBJECT:** Notice of Meeting

**DATE:** October 21, 1997

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A meeting of Senate

will be held on Monday, November 3, 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, November 3, 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 October 6, 1997
3. Business Arising from the Minutes
  - a) Room arrangements (For Information) S.97-77
4. Report of the Chair
5. Reports of Committees
  - a) Senate Nominating Committee
    - i) Elections S.97-78
  - b) University Board on Student Discipline/Senate Committee on Disciplinary Appeals
    - i) Annual Report (For Information) S.97-79
  - c) Senate Library Committee/Library Penalty Appeals Committee
    - i) Annual Report (For Information) S.97-80
6. Other Business
7. Information  
Date of Next Regular Meeting - Monday, December 1, 1997

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 a.m., Thursday, November 13, 1997. Submissions may be e-mailed to [bgrant@sfu.ca](mailto:bgrant@sfu.ca). These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 18, 1997 with Senate distribution on Friday, November 21, 1997.

Alison Watt  
Director, Secretariat Services