

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JUNE 30, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JULY 10, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 10, 1972  
7:30 p.m. - Room 3172, Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of June 5, 1972
3. Business Arising from the Minutes
4. Report of Chairman  
Institute of Canadian Bankers Program Paper S.72-81
5. Reports of Committees:
  1. Report of Senate Nominating Committee  
Elections to Senate and Related Committees Paper S.72-82
  2. Senate Graduate Studies Committee  
Establishment of New Graduate Programs Paper S.72-83
  3. Senate Undergraduate Admissions Board  
Requirement of Medical and Health Insurance Paper S.72-84
6. Reports of Faculties and Divisions:
  1. Arts
  2. Education
  3. Science
  4. General Studies
7. Other Business
  1. Notice of Motion  
Report, Division of Continuing Education Paper S.72-85  
(K. E. Rieckhoff)
  2. Date of Next Meeting - Monday, August 7, 1972  
Note: Agenda Items and Papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 20, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, July 25, 1972, with distribution on Friday, July 28, 1972.
  3. Other Items
  4. Confidential Matters

H. M. Evans  
Secretary

June 30, 1972