

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date OCTOBER 27, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, NOVEMBER 6, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 6, 1972

7:30 p.m. - Room 3172 - Administration Building

1. a) Approval of Agenda
- b) Motion re Suspension of the Rules - Paper S.72-127
2. Approval of Minutes of Open Session of
 October 2, 1972
3. Business Arising from the Minutes
4. Report of Chairman
1. Report - Division of Continuing Education - Paper S.72-125
5. Reports of Committees
1. Academic Planning Committee
1. Communication Studies Proposal - Paper S.72-126, A, B
6. Reports of Faculties and Divisions
7. Other Business
1. Notice of Motion
2. Date of Next Meeting - Monday, December 4, 1972

Note: Agenda Items and Papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 16, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, November 21, 1972, with distribution on Friday, November 24, 1972.

3. Other Items
4. Confidential Matters

H. M. Evans
Secretary

October 27, 1972