

SIMON FRASER UNIVERSITY

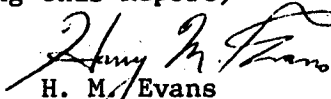
MEMORANDUM

To	MEMBERS OF SENATE	From	H. M. EVANS
			SECRETARY OF SENATE
Subject	SPECIAL MEETING OF SENATE MONDAY, NOVEMBER 29, 1976	Date	NOVEMBER 23, 1976

A Special Meeting of Senate has been called by the Chairman to be held Monday, November 29, 1976, at 7:00 p.m., in the Senate Chambers, Room 3172, Administration Building.

A G E N D A

1. Report of the Senate Committee on Academic Planning Relating to the Question of the Provision of University Programs in Non-Metropolitan Areas S.76-152**
(Recommendation from the Senate Committee on Agenda and Rules on Procedures for Considering this Report) S.76-152A


H. M. Evans
Secretary

Note: Papers S.76-152 and S.76-152A are distributed with this notice. Paper S.76-152A is the recommendation from the Senate Committee on Agenda and Rules on Procedures for Considering the above Report and will be dealt with first.

Copies of the "Report of the Commission on University Programs in Non-Metropolitan Areas" (Winegard Report) were distributed to Senators on September 14, 1976. Copies of "A Review of Aspects of the Winegard Report" (Beirne Report) have been distributed recently.

**Paper S.76-152 was distributed to you through other sources. Paper S.76-152A is enclosed herewith.