

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 21, 1979

THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, FEBRUARY 5, 1979 AT 7:00 P.M.
IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 5, 1979
7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of January 8, 1979
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Continuing Studies
 - a) Amendment to the Terms of Reference of the Committee S.79-12 M
 - b) Statistical Reports - For Information S.79-13
6. Reports of Faculties
 - i) Faculty of Interdisciplinary Studies
 - a) Special Topics - For Information S.79-14
 - ii) Faculty of Science
 - a) Special Topics - For Information S.79-15
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting--Monday, March 5, 1979

NOTE: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m. Thursday, February 15, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 20, 1979 with distribution on Friday, February 23, 1979.

February 21, 1979

H. M. Evans
Secretary