

**SIMON FRASER UNIVERSITY  
MEMORANDUM**

**TO:** Members of Senate

**FROM:** W.R. Heath  
Registrar

**SUBJECT:** Notice of Meeting

**DATE:** March 24, 1992

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A meeting of Senate

will be held on Monday, April 6, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** W. G. Saywell  
President

**SUBJECT:** Senate Dinner Invitation -  
Monday, April 6, 1992

**DATE:** March 24, 1992

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You are invited to dinner which will be served from **5:45 p.m. - 6:15 p.m.** in the Diamond University Club. Please arrive for dinner no later than **5:30 p.m.**

A bar ticket service will be available for non-members of the Club before dinner.

In the event you are unable to attend the dinner, would you kindly inform the Secretary of Senate (291-3168) by Friday, April 3, 1992.

**cc:** K. Mennell  
Media & Public Relations

**SENATE OF SIMON FRASER UNIVERSITY  
AGENDA - OPEN SESSION**

Monday, April 6, 1992  
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 2, 1992
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
  - a) Senate Nominating Committee
    - i) Elections S.92-23
  - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
    - i) MRM Program - Change in degree requirements S.92-24
    - ii) Experimental Psychology Program - Change in MA degree requirements S.92-25
  - c) Senate Committee on Academic Planning
    - i) Additional Agreements relating to the partnership with the University College of the Fraser Valley S.92-26
    - ii) Department of Archaeology - External Review (For Information) S.92-27
  - d) Senate Committee on Agenda and Rules
    - i) Responsibilities and Terms of Appointment of Faculty Deans S.92-28
6. Other Business
7. Notices of Motion
8. Information  
Date of Next Regular Meeting - Monday, May 11, 1992

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 23, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, April 28, 1992 with distribution on Friday, May 1, 1992.

W.R. Heath  
Secretary of the Senate