

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: April 28, 1992

A meeting of Senate

will be held on Monday, May 11, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, May 11, 1992
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 6, 1992
3. Business Arising from the Minutes
 - i) Senate Attendance S.92-30
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Academic Planning
 - i) Annual Report (For Information) S.92-31
 - ii) B.A. Program to be offered by the University College of the Fraser Valley S.92-32
 - iii) Advanced Registration for Direct Entry Grade 12 Students S.92-33
 - b) Senate Undergraduate Admissions Board
 - i) Annual Report (For Information) S.92-34
 - c) Senate Appeals Board
 - i) Annual Report (For Information) S.92-35
6. Other Business
 - i) Motion re guarantee of Library resources (K. Rieckhoff) S.92-36
(Notice of Motion from Senate meeting of April 6, 1992)
7. Notices of Motion
8. Information
Date of Next Regular Meeting - Monday, June 1, 1992

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, May 14, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 19, 1992 with distribution on Friday, May 22, 1992.

W.R. Heath
Secretary of the Senate