

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: September 8, 1992

A meeting of Senate

will be held on Monday, September 21, 1992 at 4:30 p.m.*

in Klaus Rieckhoff Hall

* Please note earlier start time

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

Monday, September 21, 1992
4:30 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 6, 1992
3. Business Arising from the Minutes
 - i) Follow-up information from Annual Report of the Senate Committee on Scholarships, Awards & Bursaries (For Information) S.92-53
4. Report of the Chair
 - i) Annual Financial Statement (For Information) S.92-54
5. Other Business
6. Information
Date of Next Regular Meeting - Monday, October 5, 1992

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 17, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 22, 1992 with distribution on Friday, September 25, 1992.

W.R. Heath
Secretary of the Senate