

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: March 30, 1994

A meeting of Senate

will be held on Monday, April 11, 1994 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, April 11, 1994
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 7, 1994
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.94-25
 - b) Senate Committee on Academic Planning
 - i) External Review - Department of Economics - For Information S.94-26
 - ii) David See-Chai Lam Centre for International Communication S.94-27
 - iii) Centre for Tourism Policy and Research S.94-28
 - iv) Access to Telephone Registration for New (Semester 1) Students S.94-29
 - c) Senate Undergraduate Admissions Board
 - i) Annual Report - For Information S.94-30
 - d) Senate Appeals Board
 - i) Annual Report - For Information S.94-31
 - e) Senate Committee on Agenda and Rules
 - i) Proposal to implement charges for Computing Service - For Information S.94-32
6. Other Business
 - i) Report - Revised Tuition Refund Policy - For Information S.94-33
7. Information
Date of Next Regular Meeting - Monday, May 16, 1994

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 28 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 3, 1994 with distribution on Friday, May 6, 1994.

W.R. Heath
Secretary of the Senate