

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: May 3, 1994

A meeting of Senate

will be held on Monday, May 16, 1994 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, May 16, 1994
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 11, 1994
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Election Results - Senate and Board of Governors - For Information S.94-34
5. Report of Committees
 - a) Senate Committee on Academic Planning
 - i) Annual Report - For Information S.94-35
 - ii) Centre for Education, Law and Society S.94-36
 - iii) Canadian Centre for Studies in Publishing S.94-37
 - iv) Proposed Policy for Disabled Students at SFU S.94-38
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Department of Linguistics - M.A. and Ph.D. Programs S.94-39
 - ii) School of Resource and Environmental Management - Ph.D. Program S.94-40
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, June 6, 1994

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 19, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 24, 1994 with distribution on Friday, May 27, 1994.

W.R. Heath
Secretary of the Senate