

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 1, 1988

5:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 11, 1988
3. Business Arising from the Minutes
4. Report of the Chairman
5. Report of Committees
 - a) Senate Nominating Committee - Elections S.88-9
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, March 7, 1988

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 18, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Monday, February 22, 1988 with distribution on Friday, February 26, 1988.

W. R. Heath, Secretary of the Senate