

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: October 25, 1988

The next regular meeting of Senate

will be held on Monday, November 7, 1988 at 7:00 p.m.

in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, November 7, 1988
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 3, 1988
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Membership on Senate S.88-34
- Vice-President Research and Information Systems (previously
- Vice-President SFU Harbour Centre S.C.88-16)
 - ii) Report of the Provincial Access Committee - FOR INFORMATION S.88-41
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.88-35
 - b) Senate Committee on Academic Planning
 - i) Change name of the Extended Studies Diploma to S.88-36
Post Baccalaureate Diploma
 - ii) Enrolment Limitation for 1989-1 and 1989-2 S.88-37
 - c) Senate Committee on Continuing Studies
 - i) Annual Report - FOR INFORMATION S.88-38
 - d) Senate Undergraduate Admissions Board
 - i) Academic Continuance, Readmission S.88-39
 - e) Senate Committee on Agenda & Rules
 - i) Student Representatives - SPCSAB, SUAAC & SGAAC S.88-40
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, December 5, 1988

Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 17, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 22, 1988 with distribution on Friday, November 25, 1988.

W. R. Heath,
Secretary of the Senate