

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date AUGUST 30, 1974

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, SEPTEMBER 9, 1974 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 9, 1974

7:30 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of August 12, 1974
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Graduate Studies Committee
 1. Reports - Senate Graduate Studies Committee and Executive Committee of the Senate Graduate Studies Committee
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information

Paper S.74-101

Date of Next Meeting - Monday, October 7, 1974

Note: Agenda Items and Papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 19, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 24, 1974, with distribution on Friday, September 27, 1974.

H. M. Evans
Secretary

August 30, 1974