

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 25, 1980

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, FEBRUARY 4, 1980 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 4, 1980

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of January 14, 1980
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Library Committee/Senate Committee on University Budget - Reports - For Information *S.80-12
 - a) For Information - Annual Report, Senate Library Committee, S.79-121
 - b) Report to President, Library - Senate Committee on University Budget, S.80-12A
 - c) Report to President re SLC Report and the SCUB Report in (a) and (b) respectively, - Chairman, SLC, S.80-12B
 - ii) Senate Committee on University Budget - Annual Report - For Information *S.80-13
 - iii) Senate Committee on Continuing Studies - Statistical Reports - For Information S.80-16
6. Reports of Faculties
7. Other Business
8. Notices of Motion
 - i) Notice of Motion (G. T. McNabb/M. B. Shields) - For Discussion *S.80-14 M
9. Information
 - i) Date of Next Regular Meeting - Monday, March 3, 1980

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 14, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 19, 1980, with distribution on Friday, February 22, 1980.

*Distributed for the January 14, 1980 meeting of Senate. Please bring forward.

H. M. Evans
Secretary

January 25, 1980