

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: February 17, 1987

The next regular meeting of Senate

will be held on Monday, March 2, 1987 at 5:00 p.m.*

in Klaus Rieckhoff Hall

* Please note earlier starting time

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 2, 1987
5:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of February 2, 1987.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - a) Senate Nominating Committee
- Elections S.87-2
 - b) Senate Graduate Studies Committee
- Annual Report (*FOR INFORMATION*) S.87-3
 - c) Senate Undergraduate Admissions Board
- Advanced Placement Programs S.87-4
6. Other Business. *Withdrawn from agenda.*
~~- Correspondence re Action of Queen's University re Federal Government's Surtax on Imported Books S.87-5~~
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, April 6, 1987

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 19, 1987. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 24, 1987 with distribution on Friday, March 27, 1987.

W.R. Heath
Secretary of Senate