

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Sept. 1, 1987

The next regular meeting of Senate

will be held on Monday, September 14, 1987 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, September 14, 1987
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 11, 1987
3. Business Arising from the Minutes
4. Report of the Chairman
5. Reports of Committees:
 - a) Senate Nominating Committee
 - i) Elections S.87-14
 - b) Senate Graduate Studies Committee
 - i) Graduate Grade Deferrals S.87-15
 - ii) Change to General Regulations 1.4.2 (Registration) and 1.8.3 (Withdrawal from Courses and from the University) S.87-16
 - iii) Revised Terms of Reference for Special Arrangements for Graduate Students S.87-17
 - iv) Curriculum Revision - Department of History - Change to the second language requirement S.87-18
 - c) Senate Library Committee
 - i) Revised Library Loan Policy (*FOR INFORMATION*) S.87-19
 - d) Senate Undergraduate Admissions Board
 - i) Transfer Credit for Bachelor of Applied Science S.87-20
6. Other Business.
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, October 5, 1987

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 17, 1987. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 22, 1987 with distribution on Friday, September 25, 1987.

W. R. Heath
Secretary of the Senate