

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Sept. 21, 1988

The next regular meeting of Senate

will be held on Monday, October 3, 1988 at 7:00 p.m.

in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 3, 1988
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 12, 1988
3. Business Arising from the Minutes
4. Report of the Chair
 - i) By-Election of Convocation Senator S.88-30
 - ii) For Information - Annual Financial Statement S.88-31
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.88-32
 - b) Senate Committee on Academic Planning
 - i) Report on Objectives and Program Development S.88-33
Guidelines for SFU at Harbour Centre
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, November 7, 1988

Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 20, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 25, 1988 with distribution on Friday, October 28, 1988.

W. R. Heath,
Secretary of the Senate