

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: May 19, 1992

A meeting of Senate

will be held on Monday, June 1, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, June 1, 1992
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 11, 1992
3. Business Arising from the Minutes
 - i) B.A. Program to be offered at the University College of the Fraser Valley S.92-32
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee Elections S.92-37
 - b) Senate Committee on Academic Planning
 - i) External Review - School of Kinesiology (For Information) S.92-38
 - ii) Admission and Registration Procedures for partnership between SFU and UCFV S.92-39
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Latin American Studies - Master of Arts Program S.92-40
 - iii) Department of Psychology - Law and Psychology S.92-41
 - d) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Annual Report (For Information) S.92-42
6. Other Business
 - i) Notice of Motions from Senate meeting of May 11, 1992 (P. Haje) S.92-43
7. Notices of Motion
8. Information

Date of Next Regular Meeting - Monday, July 6, 1992

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 18, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 23, 1992 with distribution on Friday, June 26, 1992.

W.R. Heath
Secretary of the Senate