

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: February 1, 1994

A meeting of Senate

will be held on Monday, February 14, 1994 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

**Monday, February 14, 1994
7:00 p.m. - Klaus Rieckhoff Hall**

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 10, 1994
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Faculty of Applied Sciences - Undergraduate Curriculum Revisions S.94-10
 - ii) Final Exam Scheduler - For Information S.94-11
 - b) Senate Committee on Academic Planning
 - i) Institute for Applied Algorithms and Optimization Research S.94-12
 - ii) Centre for Human Independence Engineering S.94-13
 - iii) Institute for Studies in Teacher Education S.94-14
 - c) Senate Committee on Agenda and Rules
 - i) Change to terms of office - SPCSAB S.94-15
 - ii) Composition and Terms of Reference of the Presidential Search Committee S.94-16
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, March 7, 1994

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 17, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 22, 1994 with distribution on Friday, February 25, 1994.

W.R. Heath
Secretary of the Senate