

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: September 5, 1995

A meeting of Senate

will be held on Monday, September 18, 1995 at 7:00 p.m.

in

Room 3210 - West Mall Complex

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

Monday, September 18, 1995
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 5, 1995
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Financial Statement - For Information S.95-44
5. Report of Committees
 - a) Senate Committee on Academic Planning
 - i) Report - SFU Partnership with University College of the Cariboo - For Information S.95-45
 - ii) External Review - Department of Philosophy - For Information S.95-46
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions - Political Science S.95-47
 - ii) Graduate Curriculum Revisions - Psychology S.95-48
 - iii) Graduate Curriculum Revisions - Chemistry S.95-49
 - c) Senate Committee on University Budget
 - i) 1995 Budget Report - For Information S.95-50
 - d) Senate Committee on Agenda and Rules
 - i) Presidential Search Committee S.95-51
 - ii) Changes to various Senate Committees S.95-52
 - iii) Change end dates of terms of office of Senate Committees S.95-53
6. Other Business
 - i) Vice-President, Research and Dean, Graduate Studies Search Committee S.95-54
7. Information
 - Date of Next Regular Meeting - Monday, October 2, 1995

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 14, 1995. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 19, 1995 with distribution on Friday, September 22, 1995.

W.R. Heath
Secretary of the Senate