

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: September 22, 1998

A meeting of Senate

will be held on Monday, October 5, 1998 at 7:00 pm

in

Room 3210 - West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 5, 1998
7:00 p.m. - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 14, 1998
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.98-75
 - b) Senate Committee on Agenda and Rules
 - i) Semester Schedule and Calendar Committee S.98-76
 - ii) Information Policies S.98-77
 - iii) Senate Meeting Time Survey (For Information) S.98-78
 - iv) Senate Location S.98-79
6. Other Business
 - i) Advertising in the Calendar S.98-80
 - ii) Mid-Semester Break S.98-81
 - iii) President's Agenda S.98-82
7. Information
Date of Next Regular Meeting - Monday, November 2, 1998

Agenda items and papers for the November meeting will be required by the Secretary by 11:30 a.m., Thursday, October 15, 1998. Submissions may be e-mailed to bgrant@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 20, 1998 with Senate distribution on Friday, October 23, 1998.

Alison Watt
Director, Secretariat Services