

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
Secretariat Services  
Office of the Registrar

**SUBJECT:** Notice of Meeting

**DATE:** January 19, 1999

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A meeting of Senate

will be held on Monday, February 1, 1999 at 7:00 p.m.

in

Room 3210 - West Mall Centre

# SENATE OF SIMON FRASER UNIVERSITY

## AGENDA - OPEN SESSION

Monday, February 1, 1999  
7:00 p.m. - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 11, 1999
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
  - a) Senate Nominating Committee
    - i) Elections S.99-15
  - b) President's Task Force on Faculty Renewal and Retention
    - i) Draft Report – For Discussion S.99-16
  - c) Senate Committee on University Budget
    - i) Annual Report – For Information S.99-17
  - d) Senate Committee on Agenda and Rules
    - i) Senate Review S.99-18
    - ii) Election Rules – Waiver S.99-19
6. Other Business
7. Information  
Date of Next Regular Meeting - Monday, March 1, 1999

Agenda items and papers for the March meeting will be required by the Secretary by 11:30 a.m., Thursday, February 11, 1999. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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, February 16, 1999 with Senate distribution on Friday, February 19, 1999.

Alison Watt  
Director, Secretariat Services