

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To: ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject: NOTICE OF MEETING

Date MAY 22, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JUNE 1, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, June 1, 1970

7:30 p.m. - East Concourse Cafeteria

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Open Session of May 11, 1970
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - a) Senate Nominating Committee -  
Elections to Senate Committees
6. Reports of Faculties
  - a) Arts
  - b) Education
  - c) Science
7. Other Business
  - a) Notices of Motion
  - b) Date of Next Meeting - Monday, July 6, 1970 at 7:30 p.m.

- Paper S.374

Note: Agenda Items and Papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 18, 1970. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, June 23, 1970, with distribution on Friday, June 26, 1970.

- c) Other Items
- d) Confidential Matters

Note: Paper S.374 is provided with this Agenda.

H. M. Evans  
Secretary

May 22, 1970