

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To	MEMBERS OF SENATE	From	H. M. EVANS
			REGISTRAR AND SECRETARY OF SENATE
Subject	NOTICE OF MEETING	Date	FEBRUARY 23, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MARCH 5, 1973 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 5, 1973  
7:30 p.m. -- Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of February 5, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  1. Senate Committee on Scholarships, Awards and Bursaries  
- Report Paper S.73-34
  2. Academic Planning Committee  
- Proposed Program for the M.A. in the Teaching of French Paper S.73-35
6. Reports of Faculties and Divisions
7. Other Business
  1. Notice of Motion
  2. Date of Next Meeting - Monday, April 2, 1973
3. Other Items
4. Confidential Matters

Note: Agenda Items and Papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 15, 1973. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, March 20, 1973, with distribution on Friday, March 23, 1973.

Note: Paper S.73-35 will be distributed in a separate mailing.

H. M. Evans  
Secretary

February 23, 1973