

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 3, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, SEPTEMBER 13, 1976 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 13, 1976

7:00 p.m. - Room 3172 - Administration building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of August 9, 1976
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee Elections Paper S.76-107 *
 - ii) Senate Library Committee Recommendations Paper S.76-108
 - iii) Senate Graduate Studies Committee Department of Geography Calendar Changes Paper S.76-109
6. Reports of Faculties
7. Other Business
8. Notices of Motion
 - i) Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - For Discussion Paper S.76-110 (formerly S.76-98)
9. Information
 - i) Date of Next Meeting - Monday, October 4, 1976

Note: Agenda Items and Paper for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 16, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 21, 1976 with distribution on Friday, September 24, 1976.

H. M. Evans
Secretary

September 3, 1976

*Paper to be distributed at the meeting of the Senate Committee on Agenda and Rules