

SIMON FRASER UNIVERSITY

MEMORANDUM

To. SENATORS

From. H. M. EVANS

SECRETARY OF SENATE

Subject. AN INVITATION TO SENATORS

Date. SEPTEMBER 22, 1978

A reception will be held in the Senate chambers immediately following the October 2, 1978 meeting of Senate, in honor of Dr. Pauline Jewett at her last meeting chairing Senate.

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 22, 1978

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, OCTOBER 2, 1978 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 2, 1978

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of September 11, 1978
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections S. 78-94
 - ii) Senate Library Committee
 - a) Annual Report - 1977/78 - For Information S.78-95
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, November 6, 1978

Note: Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 19, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, October 24, 1978, with distribution on Friday, October 27, 1978.

H. M. Evans
Secretary

September 22, 1978