

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: November Senate Meeting

DATE: Oct. 23, 1985

SCAR considered the agenda items for the regularly scheduled meeting of Senate on November 4, 1985 and determined that there was one outstanding item to be resolved, this being the selection of honorary degree candidates as recommended by the Senate Committee on Honorary Degrees. Unfortunately, due to other commitments both the Chairman and Vice-Chairman of Senate are unavailable at that time but owing to the urgency of proceeding with arrangements for the 1986 Convocation ceremonies, it was recommended by SCAR that a **special meeting of Senate be called for Monday, November 18, 1985 at 4:30 p.m. in Closed Session** with the sole agenda item being the consideration of the honorary degree candidates. The supporting papers will be submitted to Senators approximately November 8th, 1985.

The December meeting will take place as originally scheduled on Monday, December 2, 1985. Agenda items and papers for the December meeting will be required by the Secretary of Senate by 4:30 p.m., Thursday, November 14, 1985. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 19, 1985, with distribution on Friday, November 22, 1985.

/bg

A handwritten signature in dark ink, appearing to read 'W.R. Heath', is written over the bottom right portion of the page. The signature is fluid and cursive, with the last name 'Heath' being more prominent.