

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Special Meeting

DATE: Feb. 25, 1986

A special meeting of Senate
will be held on Monday, March 10, 1986 at 4:45 p.m.
in Klaus Rieckhoff Hall

*** Note early starting time**

After considering the agenda items for the upcoming meeting, it was the recommendation of the Senate Committee on Agenda and Rules that the meeting scheduled for March 10th commence at 4:45 p.m.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 10, 1986
4:45 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of February 3, 1986.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) **Senate Nominating Committee** - Elections S.86-22
 - ii) **Senate Graduate Studies Committee**
- Annual Report (*For Information*) S.86-23
 - iii) **Executive Com. of the Senate Graduate Studies Committee**
- Annual Report (*For Information*) S.86-24
 - iv) **Senate Library Committee/Senate Committee on Agenda & Rules**
 - a) Senate Library Committee - Annual Report (*For Information*) S.86-25
 - b) Revision to Membership
6. Other Business.
7. Notices of Motion.
8. Information
 - i) Date of Next Regular Meeting - Monday, April 7, 1986

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 20, 1986. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 25, 1986 with distribution on Thursday, March 27, 1986.

W.R. Heath
Secretary of the Senate