

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: April 30, 1986

The next regular meeting of Senate

will be held on Monday, May 12, 1986 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, May 12, 1986
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of March 10, 1986.
3. Business Arising from the Minutes.
4. Report of the Chair man.
5. Reports of Committees:
 - a) **Senate Committee on Agenda & Rules**
 - i) Reorganization of Senate Committees -Scholarships, Awards & Bursaries S. 86-26
 - ii) Revised Terms of Reference - Senate Committee on University Budget S. 86-27
 - b) **Senate Graduate Studies Committee**
 - i) Proposed change in Section 1.5.1 of the General Regulations - Graduate Studies S. 86-28
 - c) **Senate Undergraduate Admissions Board**
 - i) Proposed new basis of admission - Concurrent Studies S. 86-29
 - ii) *FOR INFORMATION*- Annual Report S. 86-30
 - d) **Senate Appeals Board** - *FOR INFORMATION*- Annual Report S. 86-31
6. Other Business.
7. Notices of Motion.
8. Information
 - i) Date of Next Regular Meeting - Monday, June 2, 1986

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 15, 1986. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 20, 1986 with distribution on Friday, May 23, 1986.

W.R. Heath
Secretary of the Senate