

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Sept. 26, 1986

The next regular meeting of Senate

will be held on Monday, October 6, 1986 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, October 6, 1986 - 7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of June 2, 1986.
3. Business Arising from the Minutes.
4. Report of the Chairman.
 - i) FOR INFORMATION: Annual Report (Financial Statement ending March 31, 1986) S.86-39
5. Reports of Committees:
 - a) Senate Nominating Committee - Elections S.86-40
 - b) Senate Graduate Studies Committee
 - i) MRM Program S.86-41
 - a) New Courses: MRM 647-5 and MRM 648-5
 - ii) Business Administration S.86-42
 - New Course: MBA 895-4
 - c) Senate Library Committee
 - FOR INFORMATION: Change to Library Loan Policy Regulation S.86-43
 - d) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) FOR INFORMATION - Report S.86-44
 - S.F.U. Open Undergraduate Scholarship Program
 - S.F.U. President's Secondary School Entrance Scholarship
 - ii) - FOR INFORMATION - Annual Report S.86-45
 - iii) For Ratification - changes to the graduate student financial support program S.86-46
6. Other Business.
 - FOR INFORMATION - 1987 Convocation Dates S.86-47
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, November 3, 1986

Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 16, 1986. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 21, 1986 with distribution on Friday, October 24, 1986.

W.R. Heath, Secretary of Senate