

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Senate Meeting -
Monday, January 5, 1987

DATE: Dec. 16, 1986

On Tuesday, December 16, 1986, the Senate Committee on Agenda and Rules met to consider the agenda for the meeting of Senate scheduled for Monday, January 5, 1987. There were no reports from Committees or Faculties for either the Open or Closed Session, and no other agenda items were identified.

The next regular meeting of Senate is scheduled for Monday, February 2, 1987. Agenda items and papers for the February meeting will be required by the Secretary of Senate by 4:30 p.m., Thursday, January 15, 1987. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 20, 1987, with distribution on Friday, January 23, 1987.

/bg

A handwritten signature in dark ink, appearing to read 'W.R. Heath', is written diagonally across the lower right portion of the page.