

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** W.R. Heath  
Registrar

**SUBJECT:** Notice of Meeting

**DATE:** Jan. 22, 1987

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The next regular meeting of Senate  
will be held on Monday, February 2, 1987 at 5:00 p.m.\*  
in Klaus Rieckhoff Hall

\* Please note earlier starting time

# SENATE OF SIMON FRASER UNIVERSITY

## AGENDA - OPEN SESSION

Monday, February 2, 1987  
5:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of December 1, 1986.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
  - a) Senate Committee on Agenda & Rules  
Proposal for dialogue between Senate and the Board of Governors (Referred from Senate December 1, 1986) S.87-1
6. Other Business.
7. Notices of Motion
8. Information
  - i) Date of Next Regular Meeting - Monday, March 2, 1987

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 12, 1987. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 17, 1987 with distribution on Friday, February 20, 1987.

W.R. Heath  
Secretary of Senate