

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Senate

FROM: W. R. Heath
Registrar

SUBJECT: June Meeting of Senate
- Cancellation -

DATE: May 22, 1987

The Senate Committee on Agenda and Rules (SCAR) met on Tuesday, May 19th to consider the agenda for the meeting of Senate scheduled for June 1. No reports had been received from any of the standing committees of Senate, and no pressing business was identified. After considerable discussion, it was agreed that the meeting should be cancelled.

The Chair of the Board of Governors will be invited, along with other Board members, to the September meeting of Senate scheduled for September 14.

SCAR has asked the Senate Policy Committee on Scholarships, Awards and Bursaries for a response for that same meeting to the Notice of Motion by Senator Michael Warsh. No doubt other business will arise over the summer months. Please also refer to the attached from the Senate Nominating Committee regarding elections to Committees of Senate.

Following the conclusion of business at the September meeting, Senators (including 1987 retiring members of Senate) and members of the Board will be invited to the residence of the President, Dr. Saywell, for a reception.

At some date prior to the September meeting, a short orientation program for new Senators will be conducted. Details on the program will be circulated to new Senators during the latter part of the summer.

Best wishes for an enjoyable and productive summer!