

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: March 29, 1988

The next regular meeting of Senate

will be held on Monday, April 11, 1988 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, April 11, 1988
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 1, 1988
3. Business Arising from the Minutes
 - a) Business Arising from the Minutes of January 11, 1988 - S.88-10
FOR INFORMATION -Follow-up Report re proposed changes to
procedures and Rules of Senate relating to election of students
to Senate and Board of Governors
4. Report of the Chairman
5. Report of Committees
 - a) Senate Nominating Committee - Elections S.88-11
 - b) Senate Graduate Studies Committee
Annual Report (For Information) S.88-12
 - c) Senate Policy Committee on Scholarships, Awards & Bursaries
- Information requested by Senate S.88-13
 - d) Senate Committee on Agenda & Rules
Schedule for Reporting to Senate - Senate Policy Committee on
Scholarships, Awards & Bursaries S.88-14
 - e) Electoral Standing Committee
Report on Elections S.88-15
 - f) Senate Undergraduate Admissions Board
 - a) Annual Report (For Information) S.88-16
 - b) Adult Basic Education Provincial Diploma S.88-17
 - g) Senate Appeals Board
Annual Report (For Information) S.88-18
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, May 9, 1988

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 21, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, April 26, 1988 with distribution on Friday, April 29, 1988.

W. R. Heath, Secretary of the Senate