

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: April 26, 1988

The next regular meeting of Senate

will be held on Monday, May 9, 1988 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, May 9, 1988
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 11, 1988
3. Business Arising from the Minutes
4. Report of the Chair
 - i) FOR INFORMATION - President's Statement of Direction and Intent S.88-19
 - ii) FOR INFORMATION - Procedures for the Limitation on the intake of new students for Fall 1988 S.88-20
 - iii) Other items
5. Report of Committees
 - a) Senate Committee on Academic Planning
 - i) FOR INFORMATION - Annual Report S.88-21
 - ii) Proposal for a Department of Earth Sciences S.88-22
 - b) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Proposed Special Entrance Award S.88-23
 - c) Senate Undergraduate Admissions Board
 - i) Proposed Public University Transfer Credit Committee S.88-24
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, June 6, 1988

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, May 19, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Wednesday, May 25, 1988 with distribution on Friday, May 27, 1988.

W. R. Heath, Secretary of the Senate