

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: May 25, 1988

The next regular meeting of Senate

will be held on Monday, June 6, 1988 at 4:30 p.m.*

in Klaus Rieckhoff Hall

* Please note earlier starting time

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

Monday, June 6, 1988
4:30 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 9, 1988
3. Business Arising from the Minutes
 - a) Follow-Up Information - Annual Report S.88-25
Senate Graduate Studies Committee
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.88-26
 - b) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) FOR INFORMATION - Annual Report S.88-27
6. Other Business
 - a) Task Force on University Size
Enrolment Limits: September 1988 S.88-28
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, July 4, 1988

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 16, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 21, 1988 with distribution on Friday, June 24, 1988.

W. R. Heath, Secretary of the Senate