

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Aug. 30, 1988

The next regular meeting of Senate

will be held on Monday, September 12, 1988 at 7:00 p.m.

in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 12, 1988
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 6, 1988
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.88-29
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, October 3, 1988

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 15, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 20, 1988 with distribution on Friday, September 23, 1988.

W. R. Heath,
Secretary of the Senate