

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: January 24, 1989

The next regular meeting of Senate

will be held on Monday, February 13, 1989 at 5:00 p.m.

in Klaus Rieckhoff Hall

PLEASE NOTE EARLIER START TIME

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

Monday, February 13, 1989
5:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 9, 1989
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees

Senate Nominating Committee

- i) Elections

S.89-8

6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, March 6, 1989

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 16, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Wednesday, February 22, 1989 with distribution on Friday, February 24, 1989.

W. R. Heath,
Secretary of the Senate