

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: May 23, 1989

The next regular meeting of Senate
will be held on Monday, June 5, 1989 at 4:30 p.m.*

in Klaus Rieckhoff Hall

* Please note earlier start time

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

Monday, June 5, 1989
4:30 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 15, 1989
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.89-23
 - b) Senate Committee on Academic Planning
 - i) Cariboo College/Simon Fraser University - Bachelor of Business Studies Degree Program S.89-24
 - ii) New grade notation - NG (No Grade) S.89-25
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, July 10, 1989

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 22, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 27, 1989 with distribution on Friday, June 30, 1989.

W. R. Heath,
Secretary of the Senate