

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Sept. 19, 1990

The next regular meeting of Senate
will be held on Monday, October 1, 1990 at 7:00 p.m.
in Klaus Rieckhoff Hall

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

Monday, October 1, 1990
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 4, 1990
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Nominating Committee Elections S.90-39
 - ii) Senate Policy Committee on Scholarships, Awards & Bursaries Annual Report - For Information S.90-40
 - iii) Senate Committee on Academic Planning
Revision to Membership - Senate Committee on Academic Planning S.90-41
 - iv) Senate Committee on Agenda and Rules
Revision to Membership - Senate Library Committee S.90-42
 - v) Senate Undergraduate Admissions Board
 - a) Advance Placement Program S.90-43
 - b) Enrolment Limitations - International Students S.90-44
in Business Administration and Computing Science
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, November 5, 1990

Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 18, 1990. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 23, 1990 with distribution on Friday, October 26, 1990.

W. R. Heath
Secretary of the Senate