

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Oct. 24, 1990

The next regular meeting of Senate
will be held on Monday, November 5, 1990 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, November 5, 1990
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 1, 1990
3. Business Arising from the Minutes
 - i) Report of the Senate Policy Committee on Scholarships, Awards & Bursaries in response to inquiries
 - ii) Summary of complement positions - For Information S.90-45
 - iii) Engineering Science PhD Status Report
4. Report of the Chair
 - i) Annual Financial Statement - For Information S.90-46
5. Report of Committees
 - i) Senate Nominating Committee
Elections - S.90-47
 - a) Elections at Senate
 - b) Election of Student Representative to SCHD
 - ii) Senate Committee on Academic Planning
 - a) Enrolment Targets - Spring 91-1 and Summer 91-2 S.90-48
 - b) Report on New Students by Basis of Admission S.90-49
- For Information
 - iii) Senate Graduate Studies Committee/Senate Committee Academic Planning
Proposed Master of Publishing Proposal S.90-50
 - iv) Senate Committee on Continuing Studies
Annual Report - For Information S.90-51
 - v) Senate Undergraduate Admissions Board
BCCAT Draft Principles and Guidelines S.90-52
6. Other Business
Report from Chair, Space Advisory Committee
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, December 3, 1990

Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 15, 1990. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 20, 1990 with distribution on Friday, November 23, 1990.

W. R. Heath
Secretary of the Senate