

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Nov. 20, 1990

The next regular meeting of Senate

will be held on Monday, December 3, 1990 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, December 3, 1990
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 5, 1990
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Committee on Agenda and Rules
S.90 - 37 - Ph.D. Program in Engineering Science S.90 - 53
 - ii) Senate Committee on Academic Planning
 - a) Undergraduate curriculum revisions - Faculty of Applied Sciences S.90 - 54
 - b) Undergraduate curriculum revisions - Faculty of Arts S.90 - 55
 - c) Undergraduate curriculum revisions - Faculty of Business Administration S.90 - 56
 - d) Undergraduate curriculum revisions - Faculty of Education S.90 - 57
 - e) Undergraduate curriculum revisions - Faculty of Science S.90 - 58
 - f) Deletion of Courses S.90 - 59
 - iii) Senate Committee on University Budget
Annual Report - For Information S.90 - 60
 - iv) Senate Library Committee
Annual Report - For Information S.90 - 61
6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, January 7, 1991

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 13, 1990. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 18, 1990 with distribution on Friday, December 21, 1990.

W. R. Heath
Secretary of the Senate