

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: 30 April 1991

The next regular meeting of Senate
will be held on Monday, May 13, 1991 at 4:30 p.m.
in Klaus Rieckhoff Hall

Please Note Earlier Start Time

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

**Monday, May 13, 1991
4:30 p.m. - Klaus Rieckhoff Hall**

- 1. Approval of the Agenda**
- 2. Approval of the Minutes of the Open Session of April 8, 1991**
- 3. Business Arising from the Minutes**
- 4. Report of the Chair**
 - i) Election Report (For Information) S.91-27**
- 5. Report of Committees**
- 6. Other Business**
- 7. Notices of Motion**
- 8. Information**
 - i) Date of Next Regular Meeting - Monday, June 3, 1991**

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 16, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 21, 1991 with distribution on Friday, May 24, 1991.

**W. R. Heath
Secretary of the Senate**