

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: February 18, 1992

A meeting of Senate

will be held on Monday, March 2, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, March 2, 1992
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 3, 1992
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.92-18
 - b) Senate Committee on Academic Planning
 - i) Undergraduate Enrolment Targets 1992/93 S.92-19
 - c) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.92-20
6. Other Business
 - i) Motion re funding level for SFU Library acquisitions - G. Mauser and S. Wade (Notice of Motion from Senate Meeting of February 3, 1992) S.92-17
 - ii) Motion to establish Senate Committee on Instructional Methods and Organization S.92-21
 - iii) Report on International Academic Exchange Agreements (For Information) S.92-22
7. Notices of Motion
8. Information

Date of Next Regular Meeting - Monday, April 6, 1992

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 19, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 24, 1992 with distribution on Friday, March 27, 1992.

W.R. Heath
Secretary of the Senate