

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: March 24, 1992

A meeting of Senate

will be held on Monday, April 6, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W. G. Saywell
President

SUBJECT: Senate Dinner Invitation -
Monday, April 6, 1992

DATE: March 24, 1992

You are invited to dinner which will be served from 5:45 p.m. - 6:15 p.m. in the Diamond University Club. Please arrive for dinner no later than 5:30 p.m.

A bar ticket service will be available for non-members of the Club before dinner.

In the event you are unable to attend the dinner, would you kindly inform the Secretary of Senate (291-3168) by Friday, April 3, 1992.

cc: K. Mennell
Media & Public Relations

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

Monday, April 6, 1992
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 2, 1992
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.92-23
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) MRM Program - Change in degree requirements S.92-24
 - ii) Experimental Psychology Program - Change in MA degree requirements S.92-25
 - c) Senate Committee on Academic Planning
 - i) Additional Agreements relating to the partnership with the University College of the Fraser Valley S.92-26
 - ii) Department of Archaeology - External Review (For Information) S.92-27
 - d) Senate Committee on Agenda and Rules
 - i) Responsibilities and Terms of Appointment of Faculty Deans S.92-28
6. Other Business
7. Notices of Motion
8. Information

Date of Next Regular Meeting - Monday, May 11, 1992

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 23, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, April 28, 1992 with distribution on Friday, May 1, 1992.

W.R. Heath
Secretary of the Senate