

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: December 21, 1992

A meeting of Senate

will be held on Monday, January 11, 1993 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, January 11, 1993
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 7, 1992
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.93-1
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Department of Communication - Enrolment Limitations S.93-2
 - ii) School of Computing Science - Undergraduate Curriculum Revisions S.93-3
 - c) Senate Committee on Academic Planning
 - i) External Review - Department of Political Science (For Information) S.93-4
 - d) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) School of Kinesiology - New course - KIN 851-3 S.93-5
 - e) Senate Committee on International Activities
 - i) Proposal to establish sub-committee of SCIA - International Student Exchange Committee S.93-6
 - f) Senate Committee on Agenda & Rules
 - i) Attendance - Senate Committee Meetings S.93-7
 - g) Senate Library Committee
 - i) New Library Loan Policy S.93-8
6. Other Business
7. Notices of Motion
 - i) Revision to Rules of Senate, Section II.A - Officers S.93-9
- Election of Vice-Chair
8. Information
Date of Next Regular Meeting - Monday, February 8, 1993

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 21, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 26, 1993 with distribution on Friday, January 29, 1993.

W.R. Heath
Secretary of the Senate