

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: January 26, 1993

A meeting of Senate

will be held on Monday, February 8, 1993, 1993 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, February 8, 1993
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 11, 1993
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.93-10
 - b) Senate Committee on Academic Planning
 - i) Library resources S.93-11
 - c) Senate Committee on Agenda and Rules
 - i) Revision to Rules of Senate, Section II.A - Officers S.93-9
 - Election of Vice-Chair
 - a) ii) Agenda items/Notices of Motion - For Information S.93-12
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, March 1, 1993

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 11, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 16, 1993 with distribution on Friday, February 19, 1993.

W.R. Heath
Secretary of the Senate