

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: February 16, 1993

A meeting of Senate

will be held on Monday, March 1, 1993, at 7:00 p.m.

in Klaus Rieckhoff Hall

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

**Monday, March 1, 1993
7:00 p.m. - Klaus Rieckhoff Hall**

- 1. Approval of the Agenda**
- 2. Approval of the Minutes of the Open Session of February 8, 1993**
- 3. Business Arising from the Minutes**
- 4. Report of the Chair**
- 5. Report of Committees**
 - a) Senate Committee on Academic Planning**
 - i) Undergraduate Enrolment Targets 1993/94** **S.93-13**
 - b) Senate Graduate Studies Committee**
 - i) Annual Report - For Information** **S.93-14**
 - c) Senate Undergraduate Admissions Board**
 - i) Admission from Emily Carr College of Art and Design** **S.93-15**
 - ii) SUAB - Annual Report - For Information** **S.93-16**
 - d) Senate Appeals Board**
 - i) Annual Report - For Information** **S.93-17**
- 6. Other Business**
- 7. Information**

Date of Next Regular Meeting - Monday, April 5, 1993

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 18, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 23, 1993 with distribution on Friday, March 26, 1993.

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