

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: March 23, 1993

A meeting of Senate

will be held on Monday, April 5, 1993 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, April 5, 1993
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 1, 1993
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Agenda and Rules
 - i) SCAR Membership S.93-18
 - b) Senate Nominating Committee
 - i) Election of Vice-Chair of Senate S.93-19
 - c) Senate Committee on Academic Planning
 - i) University College of the Fraser Valley/Simon Fraser Univ. S.93-20
- B.Sc. Degree Proposal
 - d) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Restructured Biochemistry Program S.93-21
 - e) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Change to Graduate Regulation 1.5.4 - Minimum CGPA S.93-22
 - ii) Department of History - M.A. Reading Courses S.93-23
 - iii) MBA Program - Change of Course Description - MBA 621-5 S.93-24
 - iv) Delegation of Authority S.93-25
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, May 17, 1993

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 29, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 4, 1993 with distribution on Friday, May 7, 1993.

W.R. Heath
Secretary of the Senate