

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: February 22, 1994

A meeting of Senate

will be held on Monday, March 7, 1994 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, March 7, 1994
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 14, 1994
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - i) New Student Intake Targets for 1994/95 S.94-17
 - ii) International Student Intake Targets for 1994/95 S.94-18
 - iii) Limited Enrollment Programs and International Students S.94-19
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Vectors S.94-20
 - ii) New Course - Department of Mathematics/Statistics S.94-21
 - c) Senate Graduate Studies Committee
 - i) Annual Report - For Information S.94-22
 - d) Senate Committee on Agenda and Rules
 - i) Senate membership - Non-faculty sessional teaching staff - For Information S.94-23
6. Other Business
 - i) Proposed Changes - Vice-President, Research Search Com. S.94-24
7. Information
Date of Next Regular Meeting - Monday, April 11, 1994

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 24, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 29, 1994 with distribution on Thursday, March 31, 1994.

W.R. Heath
Secretary of the Senate