

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: May 25, 1994

A meeting of Senate

will be held on Monday, June 6, 1994 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, June 6, 1994
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 16, 1994
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.94 - 41
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Faculty of Education - Graduate Curriculum Revisions S.94 - 42
 - ii) Discontinuance of graduate programs in Languages and Linguistics S.94 - 43
 - iii) Proposed Master of Publishing Program S.94 - 44
 - iv) SCIMO report recommendations S.94 - 45

(Please bring forward SCIMO Report S.94 -7 distributed with the Senate Agenda of January 10, 1994)
 - c) Senate Committee on Agenda and Rules
 - i) Change of Membership - SCAP, SCCS, SLC S.94 - 46
 - d) Senate Committee on University Budget
 - i) Report - For Information S.94 - 47
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, July 4, 1994

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 16, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 21, 1994 with distribution on Friday, June 24, 1994.

W.R. Heath
Secretary of the Senate