

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: September 6, 1994

A meeting of Senate

will be held on Monday, September 19, 1994 at 7:00 p.m.
in

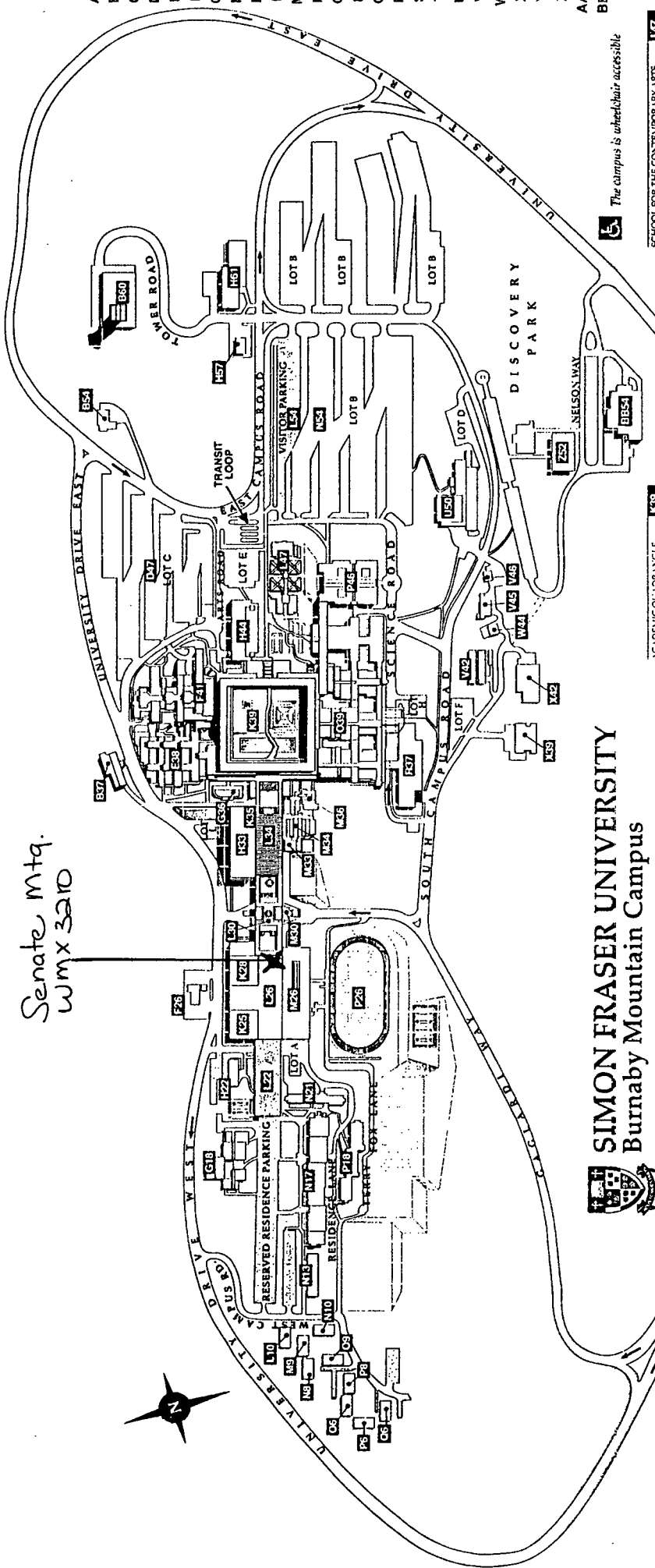
Room 3210 - West Mall Complex

**PLEASE NOTE CHANGE OF ROOM -
MAP ENCLOSED FOR YOUR INFORMATION**

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70

Senate Mtg.
Wmx 3210

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z AA BB



SIMON FRASER UNIVERSITY

Burnaby Mountain Campus

ACADEMIC QUADRANGLE	M39
ALGAL-AQUATIC RESEARCH	M38
APPLIED SCIENCES BUILDING	M46
BIOMEDICAL BLDG	M40
BOOK STORE	M45
CHANCELLOR'S OFFICE	M42
CLASSROOM COMPLEX	M43
CONVOCATION MALL	M44
DANCE CENTRE	M41
DIAMOND BUILDING	M47
DIAMOND UNIVERSITY CLUB	M48
EAST ACADEMIC ANNEX	M49
FIRE PUMP HOUSE	M50
FACILITIES MANAGEMENT	M51
GREENHOUSES	M52
HALLWAY CENTRE	M53
INFORMATION	M54
LIBRARY	M55
JOHN BUILDING	M56

NIPR TECH	B654
MULTI-PURPOSE COMPLEX	F41
MULTI-TENANT FACILITY	Z32
STRAND HALL ADMINISTRATION	M44
RESIDENCES	
CHILCOOT HOUSE	M10
CONVOCATION HOUSE	M11
HAMILTON HOUSE	M12
KELCOWAN HOUSE	M13
KIMBLEY HOUSE	M14
KITIMAT HOUSE	M15
LOUIS RIEL HOUSE	M16
MADGE HOGARTH HOUSE	M17
NEAGOGART HOUSE	M18
PENTAGON HOUSE	M19
QUAICH HOUSE	M20
QUEENSLAND HOUSE	M21
SHELL HOUSE	M22
SQUAMISH HOUSE	M23

SCHOOL FOR THE CONTEMPORARY ARTS	L47
SCIENCE RESEARCH ANNEX	V45
SERVICE STATION	F26
SHRIM SCIENCE CENTRE	O39
STC THEATRE	A24
SOUTH SCIENCE BLDG.	F27
TRAFFIC AND SECURITY	M30
TRANSIT LOOP	M31
TRANSPORTATION CENTRE	M32
UNIVERSITY CENTRE BUILDING	M33
WEST MALL CENTRE (April 1940)	M34
VISITORS PARKING STRUCTURE	M35
VISITORS PARKING LOT	M36
PARKING LOT A	M37
PARKING LOT B	M38
PARKING LOT C	M39
PARKING LOT D	M40
PARKING LOT E	M41
PARKING LOT F	M42
PARKING LOT H	M43

REV. 9/12/23

LITHOGRAPHED BY B.U.L.

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70

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

Monday, September 19, 1994
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 4, 1994
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statement - For Information S.94-52
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.94-53
 - b) Senate Committee on Academic Planning
 - i) External Review - Faculty of Education - For Information S.94-54
 - c) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Annual Report - For Information S.94-55
 - d) Senate Undergraduate Admissions Board
 - i) Admission - Diverse Qualifications S.94-56
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, October 3, 1994

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 15, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 20, 1994 with distribution on Friday, September 23, 1994.

W.R. Heath
Secretary of the Senate