

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: September 22, 1994

A meeting of Senate

will be held on Monday, October 3, 1994 at 7:00 p.m.
in

Room 3210 - West Mall Complex

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

Monday, October 3, 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 September 19, 1994
(Minutes will be distributed under separate cover)
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee S.94-57
 - b) Senate Committee on Agenda and Rules
 - i) Search Committee - Vice-President, Academic and Provost S.94-58
 - c) Senate Committee on Academic Planning
 - i) New Student Intake Targets for 1995/96 S.94-59
 - ii) Proposed Coursework/Examination M.Ed. Program in Arts Education, including new course EDUC 852 S.94-60
 - iii) Proposed Master's Program in Mathematics Education, including new courses - EDUC 845, EDUC 844, MATH 601, MATH 602; and changes to M.Sc. Program in Secondary Math. Education. S.94-61
 - c) Senate Library Committee/Library Penalties Appeals Committee
 - i) Annual Report - For Information S.94-62
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, November 7, 1994

Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 20, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 25, 1994 with distribution on Friday, October 28, 1994.

W.R. Heath
Secretary of the Senate