

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: October 27, 1994

A meeting of Senate

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

Room 3210 - West Mall Complex

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

Monday, November 7, 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 October 3, 1994
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Election S.94-63
 - b) Senate Committee on Academic Planning
 - i) Centre for North American Business Studies S.94-64
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Proposed Arts Education Emphasis within the Curriculum Theory and Implementation Ph.D. in the Faculty of Education S.94-65
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, December 7, 1994

Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 17, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 22, 1994 with distribution on Friday, November 25, 1994.

W.R. Heath
Secretary of the Senate