

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: January 26, 1995

A meeting of Senate

will be held on Monday, February 13, 1995 at 7:00 p.m.

in

Room 3210 - West Mall Complex

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

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

DATE: January 26, 1995

SUBJECT: Senate Dinner Invitation

This is to remind you of the invitation to dinner from President John and Mrs. Mayling Stubbs to be held at the President's Residence commencing at 5:00 p.m. on Monday, February 13, 1995 prior to the Senate meeting. As indicated in the invitation, parking is available along the driveway or in C Lot.

To assist in planning, please remember to R.S.V.P. by Tuesday, February 7th to the Ceremonies Office at 291-5904.

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

Monday, February 13, 1995
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 9, 1995
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.95-9
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) M.A. in Gerontology S.95-10
 - c) Senate Committee on University Budget
 - i) Annual Report - For Information S.95-11
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, March 6, 1995

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 16, 1995. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 21, 1995 with distribution on Friday, February 24, 1995.

W.R. Heath
Secretary of the Senate