

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: May 23, 1995

A meeting of Senate

will be held on Monday, June 5, 1995 at 7:00 p.m.

in

Room 3210 - West Mall Complex

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

Monday, June 5, 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 May 15, 1995
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.95-38
 - b) Senate Committee on Academic Planning
 - i) Annual Report - For Information S.95-39
 - c) Senate Committee on Academic Planning/Senate Undergraduate Studies Committee
 - i) University College of the Fraser Valley
 - Extended Minor in Mathematics or Mathematics with Statistics Option in the Faculty of Arts S.95-40
 - d) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) M.Ed. in Counselling Psychology S.95-41
 - ii) Executive MBA Program S.95-42
 - e) Joint Ad Hoc Senate-Board Committee to Review the Composition and Terms of Reference of the Presidential Search Committee
 - i) Report, including revised Terms of Reference and Membership of the Presidential Search Committee S.95-43
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, July 10, 1995

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 22, 1995. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 27, 1995 with distribution on Friday, June 30, 1995.

W.R. Heath
Secretary of the Senate