

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: April 30, 1996

A meeting of Senate

will be held on Monday, May 13, 1996 at 7:00 p.m.

in

Room 3210 - West Mall Complex

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

Monday, May 13, 1996
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 1, 1996
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Election Report - For Information S.96 - 35
 - ii) Human Rights cases - For Information S.96 - 36
5. Reports of Committees
 - a) Senate Committee on University Teaching and Learning
 - i) Annual Report - For Information S.96 - 37
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Revised M.Sc. Program in Earth Sciences S.96 - 38
 - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions - Business Administration S.96 - 39
 - ii) Curriculum Revisions - University College of the Fraser Valley/ Simon Fraser University S.96 - 40
 - d) Senate Committee on Academic Planning
 - i) Annual Report - For Information S.96 - 41
 - ii) Institute for Business and Innovation Studies (IBIS) S.96 - 42
6. Other Business
 - i) Administrative changes affecting Senate and Senate Committees S.96 - 43
 - ii) Modem Access S.96 - 44
7. Information
Date of Next Regular Meeting - Monday, June 3, 1996

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 16, 1996. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 21, 1996 with distribution on Friday, May 24, 1996.

A. Watt
Director, Secretariat Services