

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: September 3, 1996

A meeting of Senate

will be held on Monday, September 16, 1996 at 7:00 p.m.

in

Room 3210 - West Mall Centre

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

Monday, September 16, 1996
7:00 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 3, 1996.
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statement (For Information) S.96-56
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.96-57
 - b) Senate Committee on Academic Planning
 - i) External Review - Canadian Studies (For Information) S.96-58
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, October 7, 1996

Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 19, 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, September 24, 1996 with distribution on Friday, September 27, 1996.

Alison Watt
Director, Secretariat Services