

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: March 26, 2002

A meeting of Senate

will be held on Monday, April 8, 2002 at **5:30 pm**

in

Room 3210 – West Mall Centre

Please note earlier start time

Due to the earlier start time, Senate dinner is cancelled
but normal catering (coffee/tea, cookies/doughnuts) will be available at the
meeting

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

Monday, April 8, 2002

5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 4, 2002
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules
 - i) Chairs Appointment Policy S.02-27
 - ii) Emergency Management of Physical or other Disasters Policy (For Information) S.02-28
 - iii) Tech BC Update (For Information) S.02-29
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, May 13, 2002

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 a.m., Thursday, April 25, 2002. Submissions may be e-mailed to bgrant@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, April 30, 2002 with Senate distribution on Thursday, May 2, 2002.

The Senate agenda is available on the Web (http://www.reg.sfu.ca/Senate_agenda.html) and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

- * Questions should be submitted in writing to the Secretary of Senate, Alison Watt, c/o Bobbie Grant, Registrar's Office or by e-mail to watt@sfu.ca by April 3, 2002 at 9:00 am

Alison Watt
Director, University Secretariat