

**CAPE BRETON UNIVERSITY
SENATE**

Agenda

**Friday, June 3, 2022
1:30 pm – MS Teams**

- 1) Roll Call, Declaration of Quorum & Land Acknowledgement
- 2) Consent Agenda
 - 2.1 Academic Committee
- 3) Matters to be Considered in Closed Session/Confidential Business
- 4) Reports and Items for Information
 - 4.1 President
 - 4.2 Vice President Academic
 - 4.3 Unama'ki College
 - 4.4 Student's Union
 - 4.5 Executive Committee
 - 4.6 Board of Governors
 - 4.7 Changes to the Graduation List
 - 4.8 2022-2023 Meeting Calendar
- 5) Special Presentation – N/A
- 6) Question Period
 - 6.1 Updates on Student Advising and the hiring process.
- 7) Take Note Debate – N/A
- 8) Approval of Minutes
 - 8.1 April 28, 2022
 - 8.2 May 2, 2022
- 9) Business Arising from the Minutes
- 10) Reports of Other Committees of Senate
 - i) Academic
 - ii) Planning & Review
 - iii) Bylaws
 - iv) Research
 - v) TLEC
 - vi) QA
 - vii) Appeals
- 11) Adjournment