

**CAPE BRETON UNIVERSITY
SENATE**

Special Senate Meeting Agenda

**** MONDAY, June 20, 2022****

1:30 pm – Hybrid meeting—Senate Chamber and Teams

Please advise if you will be attending in person (kyla_horne@cbu.ca)

- 1) Roll Call, Declaration of Quorum & Land Acknowledgement
- 2) Special Orientation – Truth and Reconciliation, Calls to Action – Implications for CBU – Dean Laurianne Sylvester
- 3) Committee Memberships for 2022-2023
- 4) Election of Senate Officers for 2022-2023:
 - Chair
 - Vice Chair
 - Secretary
- 5) Report forwarded for information: Annual Update – University Parliamentarian
- 6) Question Period
 - 6.1 Update on Student Advising Implementation & Recommendations
- 7) Approval of Minutes
 - 8.1 June 3, 2022
- 8) Business Arising from the Minutes
- 9) Reports of Other Committees of Senate
 - i) Planning & Review
 - ii) Academic
 - iii) Research
 - iv) TLEC
- 10) Adjournment