

CAPE BRETON UNIVERISTY
SENATE
Agenda
Friday, October 21, 2022
1:30 -4:30 pm CE339/MS Teams

- 1) Roll Call, Declaration of Quorum and Land Acknowledgement
- 2) Consent Agenda – N/A
- 3) Matters to be Considered in Closed Session/Confidential Business
 - 3.1 Approval of the Fall Convocation List
 - 3.2 Approval of the September 16, 2022 Confidential Minutes
- 4) Reports and Items for Information
 - 4.1 President
 - 4.2 Vice President Academic and Provost
 - 4.3 Unama’ki College
 - 4.4 Students’ Union
 - 4.5 Executive Committee
 - 4.6 Board of Governors
- 5) Special Presentation
 - 5.1 Dean Laurianne Sylvester on Truth and Reconciliation, Calls to Action – Implications for CBU
- 6) Question Period
 - 6.1 What are the rules or processes that would limit or govern the ability of faculty to institute a mask policy within their own classroom or lab?
- 7) Approval of Minutes from June 20 and September 16, 2022
- 8) Business Arising from Minutes
- 9) Reports from Senate Committees
 - i) Academic
 - ii) By-Laws and Procedures
 - iii) Planning and Review
 - iv) Quality Assurance
 - v) Research
 - vi) Teaching, Learning and Evaluation
- 10) Adjournment