

**CAPE BRETON UNIVERSITY**  
**SENATE**  
**Agenda**  
**Friday, September 16, 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 CIC Convocation List
- 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 – World Tourism Institute
- 6) Question Period – Updates on Concerns about Classes held at Cineplex
- 7) Take Note Debate – N/A
- 8) Approval of Minutes from June 20, 2022
- 9) Business Arising from Minutes
- 10) Reports of Other Committees of Senate
  - i) Academic
  - ii) By-Laws and Procedures
  - iii) Planning and Review
  - iv) Quality Assurance
  - v) Research
  - vi) Teaching, Learning and Evaluation
- 11) Adjournment
- 12) Election of Senator to the Board of Governors (Faculty Members Only)
- 13) Orientation for New and Returning Senators