

CAPE BRETON UNIVERISTY
SENATE
Agenda
Friday, December 16, 2022
1:30 -4:00 pm CE339/MS Teams

- 1) Roll Call, Declaration of Quorum and Land Acknowledgement
- 2) Consent Agenda
 - 2.1 Research Committee
- 3) Reports and Items for Information
 - 3.1 President
 - 3.2 Vice President Academic and Provost
 - 3.3 Unama'ki College
 - 3.4 Students' Union
 - 3.5 Executive Committee
 - 3.6 Board of Governors
- 4) Take Note Debate – Strategic Enrollment Management Plan
- 5) Approval of Minutes from November 18, 2022
- 6) Business Arising from Minutes
- 7) Reports from Senate Committees
 - i) Planning and Review
 - ii) Academic
 - iii) By-Laws and Procedures
 - iv) Quality Assurance
 - v) Research
 - vi) Teaching, Learning and Evaluation
- 8) Adjournment