

**CAPE BRETON UNIVERISTY**  
**SENATE**  
**Agenda**  
**Friday, January 20, 2023**  
**1:30 -4:00 pm CE339/MS Teams**

- 1) Land Acknowledgement, Roll Call, and Declaration of Quorum
- 2) Reports and Items for Information
  - 2.1 President
  - 2.2 Vice President Academic and Provost
  - 2.3 Unama'ki College
  - 2.4 Students' Union
  - 2.5 Executive Committee
- 3) Approval of Minutes from December 16, 2022
- 4) Business Arising from Minutes
- 5) 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
- 6) Adjournment
- 7) Election of a Senator to the Board of Governors (Faculty Members Only)