

CAPE BRETON UNIVERISTY
SENATE
Agenda
Friday, March 3, 2023
1:30 -4:00 pm CE339/MS Teams

- 1) Roll Call, Declaration of Quorum and Land Acknowledgement
- 2) Consent Agenda
- 3) Reports and Items for Information
 - a. President
 - b. Vice President Academic and Provost
 - c. Unama'ki College
 - d. Students' Union
 - e. Executive Committee
 - f. Senate SEM Advisory Working Group
- 4) Approval of Minutes from January 13th and January 20th
- 5) Business Arising from Minutes
- 6) Reports from Senate Committees
 - a. Academic
 - b. By-Laws and Procedures
 - c. Planning and Review
 - d. Quality Assurance
 - e. Research
 - f. Teaching, Learning, and Evaluation
- 7) Adjournment