

CAPE BRETON UNIVERISTY
SENATE
Agenda
Friday, June 16, 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
 - i. [VPA Response to Emergency Management Quality Assurance Review](#)
 - ii. [VPA Response to Office of the Registrar & Admissions Quality Assurance Review](#)
 - iii. [VPA Response to Student Affairs Quality Assurance Review](#)
 - c. Unama'ki College
 - d. Students' Union
 - e. Board of Governors
 - f. Senate SEM Advisory Working Group
 - g. Executive Committee
 - h. Changes to the Graduation List
 - i. University Parliamentarian
- 4) Election of Senate Officers for 2023-2024
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
- 5) Question Period – CBU Executive Committee on EDI Action Plan
- 6) Approval of Minutes from April 28 and May 8, 2023
- 7) Business Arising from Minutes
- 8) Reports from Senate Committees
 - a. Planning and Review
 - b. Teaching, Learning, and Evaluation
 - c. Academic
 - d. By-Laws and Procedures
 - e. Quality Assurance
 - f. Research
 - g. Appeals
- 9) Adjournment