

CAPE BRETON UNIVERSITY

SENATE

Agenda Friday, October 20, 2023

1:30-4:30 pm CE339

- 1) Roll Call, Declaration of Quorum and Land Acknowledgement
- 2) Consent Agenda (N/A)
- 3) Items to be considered in closed session
 - 3.1. Approval of the Fall 2023 Graduand list
 - 3.2. Approval of the confidential minutes from September 15 (Approval of CIC graduands)
- 4) Reports and Items for Information
 - a. President
 - b. Vice President Academic and Provost
 - i. [VPA Response to Bachelor of Business Administration Quality Assurance Review](#)
 - c. Unama'ki College
 - d. Students' Union
 - e. Board of Governors
 - f. Executive Committee
 - g. Senate SEM Advisory Working Group
- 5) Question Period – Follow up on CBU Microcredentials (Dr Rod Nicholls, Chair, Presidential 2021 Task Force on “Microcredentials at CBU” - Member, Nova Scotia Microcredential Working Group, 2021-2023)

While, in principle, we are supportive of micro credentials, clarification is sought on the following questions

 - Has CBU consulted CBU's academic departments on micro-credentials which are seemingly premised on someone taking part of a credit course for non-credit?
 - Why has CBU not considered for-credit micro credential programs delivered by CBU faculty?
 - Why is CBU not interested in Senate and its relevant committees approve or not approve micro-credentials?
- 6) Class Attendance
- 7) Approval of the (unconfidential) minutes from September 15, 2023
- 8) Business Arising from Minutes

- 9) 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

- 10) Adjournment