

CAPE BRETON UNIVERSITY

SENATE

Agenda

Friday, November 24, 2023

1:30 - 4:30 p.m. (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 confidential minutes from October 20, 2023 (Closed session)**
- 4) **Reports and Items for Information**
 - 4.1 President
 - 4.2 Vice President Academic and Provost
 - 4.3 Unama'ki College
 - 4.4 Students' Union
 - 4.5 Board of Governors N/A
 - 4.6 Executive Committee
- 5) **Approval of non-confidential Minutes from October 20, 2023**
- 6) **Business Arising from Minutes**
- 7) **Reports from Senate Committees:**
 - 7.1 Academic Committee
 - 7.2 Research
 - 7.3 Planning and Review
 - 7.4 Teaching, Learning, and Evaluation
 - 7.5 By-Laws and Procedures
 - 7.6 Quality Assurance
- 8) **Adjournment**