

**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 – N/A
- 3) Approval of CIC Convocation list
- 4) Reports and Items for Information
  - a. President
  - b. Vice President Academic and Provost
  - c. Unama'ki College
  - d. Students' Union
  - e. Board of Governors – N/A
  - f. Executive Committee
  - g. Senate SEM Advisory Working Group
- 5) Presentation – Update on CBU Microcredentials (A.J. Fraser- Senior Project Manager, Microcredentials)
- 6) Approval of Minutes from June 16, 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
- 9) Adjournment
- 10) Election of senator (faculty member) to the Board of Governors
- 11) Orientation for New and Returning members of Senate