

CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, December 15, 2023
1:30 - 4:30 p.m. (CE339)

- 1. Roll Call, Declaration of Quorum and Land Acknowledgement**
- 2. Consent Agenda**
 - 2.1** Academic Committee of Senate moves that the following items be approved under the consent agenda:
 - a.** New course proposal for MGMT3602: Contemporary Issues in Human Resource Management
 - b.** New course proposal for ENGL26XX: Reading Sex & Gender: Pre-1800
 - c.** New course proposal for ENGL26XX: Reading Sex & Gender: Post1800
 - d.** New course proposal for FOLK2XXX: Children's Folklore
 - e.** Minor programme changes to MEd SCI programme
 - f.** Minor programme changes to MEd TECH programme
- 3. Reports and Items for Information**
 - 3.1** President
 - 3.2** Vice President Academic and Provost
 - 3.3** Unama'ki College
 - 3.4** Students' Union
 - 3.5** Board of Governors
 - 3.6** Executive Committee
- 4. Special Presentation: CBU Medical Campus (Dr. Tanya Brann-Barrett and Dr. Kevin Orrell)**
- 5. Items to be considered in closed session**
 - 5.1 Approval of the confidential minutes from November 24, 2023**
- 6. Take-note debate on Micro-credentials (in response to the University Parliamentarian's memorandum shared on December 8)**
- 7. Approval of non-confidential Minutes from November 24, 2023**
- 8. Business Arising from Minutes**

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9. Reports from Senate Committees

- 9.1** Planning and Review
- 9.2** Teaching, Learning, and Evaluation
- 9.3** Academic
- 9.4** By-Laws and Procedures
- 9.5** Quality Assurance
- 9.6** Research

10. Adjournment