

CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, February 16, 2024
1:30 - 4:30 p.m. (CE339)

- 1. Roll Call, Declaration of Quorum and Land Acknowledgement**
- 2. Consent Agenda**
- 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. Approval of Minutes from:**
 - Senate – January 19, 2024
- 5. Business Arising from Minutes**
- 6. Reports from Senate Committees**
 - 6.1** Planning and Review
 - 6.2** Teaching, Learning, and Evaluation
 - 6.3** Academic
 - 6.4** By-Laws and Procedures
 - 6.5** Quality Assurance
 - 6.6** Research
- 7. Adjournment**