

**CAPE BRETON UNIVERSITY**  
**SENATE**  
**Agenda**  
**Friday, January 19, 2023**  
**1:30 - 4:30 p.m. (CE339)**

- 1. Roll Call, Declaration of Quorum and Land Acknowledgement**
- 2. Consent Agenda**
  - 2.1 Approval of confidential minutes from December 15, 2023**
- 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: Senate SEM Committee 's Recommendations on Advising:**  
(Erin Robertson, co-chair Senate SEM Committee)
- 5. Update on CBU network transformation process:** (Allison Boutilier, Chief Information Officer)
- 6. Approval of Minutes from:**
  - Senate Minutes - December 15, 2023
  - Special Senate Minutes - December 8, 2023
- 7. Business Arising from Minutes**
- 8. 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
- 9. Adjournment**