

**CAPE BRETON UNIVERSITY**  
**SENATE**  
**Agenda**  
**Friday, February 21, 2025**  
**1:30 - 4:30 p.m. (CE339)**

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- 1. Roll Call, Declaration of Quorum and Land Acknowledgement**
- 2. Consent Agenda:**
  - 2.1 Course Template for Course Developed as Part of a New Program**
- 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:**
  - Special Senate – January 17, 2025
  - Senate – January 24, 2025
- 5. Business Arising from Minutes**
- 6. Reports from Senate Committees:**
  - 7.1** Planning and Review
  - 7.2** Teaching, Learning, and Evaluation
  - 7.3** Academic
  - 7.4** By-Laws and Procedures
  - 7.5** Quality Assurance
  - 7.6** Research
- 7. Adjournment**