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

- 1. Roll Call, Declaration of Quorum and Land Acknowledgement
- 2. Presentation: CBMC status update: Darryl Kyte, Program Director
- 3. <u>Consent Agenda:</u>
  - 3.1 <u>Minor Changes to BBA with concentration in Human Resource</u> <u>Management Program – expanded list of available courses for required</u> <u>courses list</u>

### 4. <u>Reports and Items for Information:</u>

- 4.1 President
- 4.2 Vice President Academic and Provosta) <u>Bachelor of Science Quality Assurance Review</u>
- 4.3 Unama'ki College
- 4.4 Students' Uniona) <u>CBU Students' Union Senate Report March 2025</u>
- **4.5** Board of Governors
- **4.6** Executive Committee

### 5. <u>Approval of Minutes from:</u>

Senate – February 21, 2025

### 6. <u>Business Arising from Minutes</u>

### 7. <u>Reports from Senate Committees:</u>

- 7.1 Planning and Review
- 7.2 Teaching, Learning, and Evaluation
- 7.3 Academic:
  - a) Items for Information
    - i) HATM3509 pre-requisite change
    - ii) MATH1216 description change
    - iii) MATH1211 number change to MATH2409
  - b) Items For Approval
    - i) SEH Leave of Absence Policy
    - ii) SEH Stale Date Policy
    - iii SEH Transfer Credit Policy

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- 7.4 By-Laws and Procedures
- **7.5** Quality Assurance
- 7.6 Research
- 8. Adjournment