

CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, April 25, 2025
1:30 - 4:30 p.m. (CE339)

1. **Roll Call, Declaration of Quorum and Land Acknowledgement**
2. **FOIPOP Act Considerations and Application:** Deanna Petrie, CBU Privacy Officer
3. **Consent Agenda:**
 - 3.1 New Course Proposal – ENGL 2305: Speculative Fiction (Academic Committee)
 - 3.2 Minor Changes – Policy on Policies and Procedure (Planning and Review Committee)
4. **Take Note Debate**
 - 4.1 Policy on Retention of Academic Records
5. **Reports and Items for Information:**
 - 5.1 President
 - 5.2 Vice President Academic and Provost
 - 5.3 Unama'ki College
 - 5.4 Students' Union
 - a) CBU Students' Union Senate Report - March 2025
 - 5.5 Board of Governors
 - 5.6 Executive Committee
6. **Approval of Minutes from:**
 - Senate – March 21, 2025
7. **Business Arising from Minutes**
8. **Reports from Senate Committees:**
 - 8.1 Planning and Review:
 - a) Items for Information:
 - i) Academic Plan Review
 - b) Items for Approval:
 - i) Emerita/Emeritus Policy

CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, April 25, 2025
1:30 - 4:30 p.m. (CE339)

8.2 Teaching, Learning, and Evaluation

8.3 Academic:

a) Items for Information:

- i) NBCC Human Services Practitioner Program to CBU BACS
- ii) NBCC Social Service Worker to CBU BACS
- iii) CNA Diploma in Mental Health and Addiction to CBU BACS

b) Items for Approval:

- i) Proposal for a programme modification for BACS Online
- ii) Proposal for a new Minor in BA and BACS: Earth and Environment
(embedded 24 credit minor in 4-year BA and BACS)

8.4 By-Laws and Procedures

8.5 Quality Assurance

8.6 Research

a) Item for Information:

- i) Research, Innovation, Scholarship and Exploration (RISE) Grant Policy and Guidelines

9. Adjournment