

CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, June 6, 2025
1:30 - 4:30 p.m. (CE339)

1. Roll Call, Declaration of Quorum and Land Acknowledgement

2. Question Period:

2.1 What are the ramifications of Bill 12 and the new Bilateral Agreement regime on the functioning of Senate and the university as a whole?

Dr. Rod Nicholls, Vice-President Academic (Provost); Stephanie Myles, CBU Counsel

3. Consent Agenda:

3.1 Approval of Minutes from:

➤ In-Camera Senate Minutes - May 16, 2025

3.2 New Course proposal – ENGL 3XXX: Rise of the Novel

3.3 New Course proposal – ENGL 3XXX: Intro to Theory

3.4 New Course proposal – SOCO/POLS 3XXX: Migration and Citizenship Policy

3.5 Changes to embedded Certificate in Social Research

3.6 Minor programme change – (BBA Concentration) Tourism & Hospitality Management

4. Reports and Items for Information:

4.1 President

4.2 Vice President Academic and Provost

a. Academic Integrity Committee - Cape Breton University Annual Report on Academic Integrity

4.3 Unama'ki College

4.4 Students' Union

4.5 Board of Governors

4.6 Executive Committee

5. Approval of Minutes from:

➤ Senate - April 25, 2025

➤ Senate – May 16, 2025

6. Business Arising from Minutes

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7. Reports from Senate Committees:

- 7.1** Academic
- 7.2** Research
- 7.3** Planning and Review
- 7.4** Teaching, Learning, and Evaluation
- 7.5** By-Laws and Procedures
- 7.6** Quality Assurance
- 7.7** Appeals

8. Election of Senate Officers for 2025-2026:

- 8.1** Chair
- 8.2** Vice-Chair
- 8.3** Secretary

9. **Adjournment**