

**CAPE BRETON UNIVERSITY**  
**SENATE**  
**Agenda**  
**Friday, September 19, 2025**  
**1:30 - 4:30 p.m. (CE339)**

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- 1. Roll Call, Declaration of Quorum and Land Acknowledgement**
- 2. Items to be considered in closed session:**
  - 2.1. Approval of the CIC Graduand list**
- 3. Take Note Debate: Strategic Research Plan (SRP) 2026-2031:**
- 4. Consent Agenda:**
  - 4.1 Minor Program Change Nursing – (NRSG3501) (NRSG3101)**
- 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
  - 5.5** Board of Governors
  - 5.6** Executive Committee
- 6. Approval of Minutes from:**
  - Senate – June 6, 2025
- 7. Business Arising from Minutes**
- 8. Reports from Senate Committees:**
  - 8.1** Academic
  - 8.2** By-Laws and Procedures
  - 8.3** Quality Assurance
  - 8.4** Research
  - 8.5** Planning and Review
  - 8.6** Teaching, Learning, and Evaluation
- 9. Adjournment**