

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

- 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**