CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, November 20, 2026
1:30 - 4:30 p.m. (CC-339)

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1. Roll Call, Declaration of Quorum and Land Acknowledgement

2. Senate Orientation: Dr. Tom Urbaniak – University Parliamentarian

3. Consent Agenda:

The following items are presented for approval:

3.1 Policy Retirement Form

3. Reports and Items for Information:

4.1 President
4.2 Vice President Academic and Provost
4.3 Unama'ki College
4.4 Students' Union
4.5 Board of Governors
4.6 Executive Committee

5. Approval of Minutes from:

- October 23, 2026

6. Business Arising from Minutes

7. Reports from Senate Committees:

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

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8. Election of Senate Secretary

The Secretary's responsibilities include attending Senate Executive Committee meetings, conducting roll call at Senate meetings, supporting the selection of members for Senate Standing Committees, and reviewing submitted policies to ensure alignment with existing Senate policies.

9. Adjournment