Memo

To: Members of Senate
From: Angela Ross
Re: Notice of Meeting

Cape Breton University Senate Meeting

The next meeting of Senate will be held as follows:

Friday, September 25, 2026
Senate Chamber (CE339)
1:30 pm

CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, September 25, 2026
1:30 - 4:30 p.m. (CE339)

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1. Roll Call, Declaration of Quorum and Land Acknowledgement

2. Consent Agenda:

2.1 Approval of the CBU Fall 2026 Graduand List (Distributed separately)
2.2 Approval of the Acadia Fall 2026 Graduand List (Distributed separately)
2.3 Approval of the Confidential Minutes – Special Senate – September 4, 2026
2.4 Proponents Section added to Minor Change to Program Form

3. Determination of Senate Membership:

3.1 Motion to approve the Membership of Senate 2026/27

4. 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:

- Senate – June 12, 2026
- Special Senate – September 4, 2026

6. Business Arising from Minutes

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

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8. Election of Senate BOG Representatives - June 2026 – June 2027

9. Adjournment