# CAPE BRETON UNIVERSITY SENATE Agenda Friday, April 26, 2024 1:30 - 4:30 p.m. (Yvonne LeVert Suite A)

## 1. Roll Call, Declaration of Quorum and Land Acknowledgement

#### 2. <u>Consent Agenda</u>

#### 2.1 <u>Academic Committee of Senate moves that the following items be approved</u> <u>under the consent agenda</u>:

- **a.** Course changes to AN/S3201 World Problems
- **b.** New Course Proposal for POLS3XXX/POLS4XXX/MBA6XXX: Global Citizenship and the Compassionate Society
- c. New Course Proposal for PHIL-3XXX, History and Philosophy of Medicine
- **d.** New Course Proposal for EDUC-6XXX, Bridging Social and Ecological Justice in Education
- e. Minor change to Programme in 3-year BSc

## 3. <u>Reports and Items for Information:</u>

- 3.1 President
- **3.2** Vice President Academic and Provost
- 3.3 Unama'ki College
- **3.4** Students' Union
- **3.5** Board of Governors
- **3.6** Executive Committee

#### 4. Approval of Minutes from:

Senate – March 22, 2024

## 5. <u>Business Arising from Minutes</u>

## 6. <u>Reports from Senate Committees:</u>

- 6.1 Academic
- **6.2** Teaching, Learning, and Evaluation
- 6.3 By-Laws and Procedures
- 6.4 Quality Assurance
- 6.5 Research
- 6.6 Planning and Review

## 7. Adjournment