

CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, June 7, 2024
1:30 - 4:30 p.m. (CE339)

1. Roll Call, Declaration of Quorum and Land Acknowledgement

2. Consent Agenda

2.1 Approval of Minutes from:

a) In-Camera Senate – May 6, 2024

2.2 Academic Committee - Recommendations: The Academic Committee of Senate moves that the following items be approved under the consent agenda:

- a)** Minor Change to Programme form – updated format
- b)** New course proposal for ENGL 3XXX: Editing & Publishing in Canada
- c)** New course proposal for COMM 3XXX: Advertising and Media
- d)** New embedded certificate proposal: Writing Certificate
- e)** New embedded certificate proposal: Foundations for Health Professions
- f)** New programme proposal: Masters in Education in Critical Curriculum Studies
- g)** New programme proposal: Masters in Education in Holistic School Health and Well Being

3. Reports and Items for Information:

3.1 President

3.2 Vice President Academic and Provost

a) [Post Baccalaureate Diploma in Business Management Quality Assurance Review Final Report](#)

b) CTL Faculty Professional Development

3.3 Unama'ki College

3.4 Students' Union

3.5 Board of Governors

3.6 Executive Committee

3.7 Changes to the Graduation List

4. Election of Senate Officers for 2024-2025:

4.1 Chair

4.2 Vice-Chair

4.3 Secretary

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5. Approval of Minutes from:

➤ Senate – April 26, 2024

6. Business Arising from Minutes

7. Update on Cape Breton Medical Campus: Dr. Tanya Brann-Barrett, Associate Vice-President Academic & Research; Dr. Kevin Orrell, Interim Associate Dean - Cape Breton Medical Campus; Darrell Kyte, Program Director - Cape Breton Medical Campus

8. Report from Senate Ad-hoc Committee on Attendance: (Included in Senate Package, prepared by Dr. Mohamad Musa; Michelle Prendergast)

9. Reports from Senate Committees:

- 9.1** Planning and Review
- 9.2** Teaching, Learning, and Evaluation
- 9.3** Academic
- 9.4** By-Laws and Procedures
- 9.5** Quality Assurance
- 9.6** Research
- 9.7** Appeals

10. Adjournment