

**CAPE BRETON UNIVERSITY**  
**SENATE**  
**Agenda**  
**Friday, October 18, 2024**  
**1:30 - 4:30 p.m. (CE339)**

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1. **Roll Call, Declaration of Quorum and Land Acknowledgement**
  
2. **Orientation for New and Returning Members of Senate:** Dr. Tom Urbaniak, CBU Parliamentarian
  
3. **Items to be considered in closed session:**
  - 3.1 **Approval of the CBU Fall Graduand list**
  
  - 3.2 **Approval of the September 13, 2024 Confidential Minutes**
  
4. **Reports and Items for Information:**
  - 4.1 President
  - 4.2 Vice President Academic and Provost
    - a) **[VPA Response to Diploma in Educational Technology Quality Assurance Review](#)**
  - 4.3 Unama'ki College
  - 4.4 Students' Union
  - 4.5 Board of Governors
  - 4.6 Executive Committee
  
5. **Approval of Minutes from:**
  - **Senate – September 13, 2024**
  
6. **Business Arising from Minutes**
  
7. **Reports from Senate Committees:**
  - 7.1 Planning and Review
  - 7.2 Teaching, Learning, and Evaluation
  - 7.3 Academic
  - 7.4 By-Laws and Procedures
  - 7.5 Quality Assurance
  - 7.6 Research
  
8. **Adjournment**