

CAPE BRETON UNIVERSITY
SENATE
Agenda
Friday, December 13, 2024
1:30 - 4:30 p.m. (CE339)

- 1. Roll Call, Declaration of Quorum and Land Acknowledgement**
- 2. Consent Agenda: N/A**
- 3. Items to be considered in closed session:**
 - 3.1 Approval of the October 18, 2024 Confidential Minutes**
 - 3.2 Updated List of Fall 2024 Graduates:** Bilynda Whiting, University Registrar and Director of Admissions
- 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 – November 15, 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**

(Election of Senator to the Board of Governors - Faculty Members Only)