



SENATE MEETING  
Tuesday, September 8, 2015 4:00 – 6:00 pm  
Capilano University - LB322

**AGENDA**

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1. **Approval of the Agenda**
2. **Minutes**
  - August 18, 2015 Schedule 2
3. **Chair and Vice-Chair's Reports**
4. **Correspondence**
  - 4.1 Submission in support of version 2 of the Approval Procedure: Program Discontinuance Schedule 4.1
5. **Business Arising**
  - 5.1 Procedure for Discontinuing Programs or Courses Kris Bulcroft  
Schedule 5.1
  - 5.2 Senate Representative to the Capilano University Alumni Association Board (3 year term) Nanci Lucas
  - 5.3 Senate Representative to the Chancellor Search Committee – 1 Staff Nanci Lucas
  - 5.4 Senate Ad Hoc Committee on Faculty Structure Nanci Lucas
  - 5.5 Fall Board/Senate Orientation Nanci Lucas
6. **New Business**
  - 6.1 Graduates Karen McCredie
  - 6.2 Faculty of Business and Professional Studies By-Election Replacement for Leighan Crowe Karen McCredie
  - 6.3 Faculty Terms of Reference – Faculty of Global and Community Studies Chris Bottrill  
Schedule 6.3
  - 6.4 Faculty Terms of Reference - Faculty of Business and Professional Studies Chris Bottrill  
Schedule 6.4
7. **Standing Items**
  - 7.1 Academic and Strategic Plan Rick Gale
8. **Other Business**
9. **Committee Reports**
  - 9.1 Academic Planning and Program Assessment Committee Kim McLeod
  - 9.2 By-law, Policy and Procedure Committee Nanci Lucas
    - 9.2.1 Senate Student Appeals Committee Procedure Schedule 9.2.1
    - 9.2.2 S1999-03 Academic Appeals Policy – Approval to Rescind Schedule 9.2.2



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| 9.2.3 Faculty Emeritus Procedures   | Schedule 9.2.3               |
| 9.2.4 Housekeeping - Senate Student Appeals Committee Mandate and Structure Policy<br>Senate Student Appeals Policy | Schedule 9.2.4               |
| 9.3 Curriculum Committee – August 21, 2015 Meeting <a href="#">Link to Draft Minutes</a>                            | Jennifer Moore               |
| 9.3.1 Resolution Memorandum   | Schedule 9.3.1               |
| 9.4 Senate Nominating Committee – Election for Chair of Senate Student Appeals Committee                            | Jean Bennett<br>Schedule 9.4 |
| <b>10. Discussion Items</b>   |                              |
| 10.1 Subcommittees  |                              |
| <b>11. Information Items</b>  |                              |
| 11.1 Honorary Degree and Faculty Emeritus Candidates  |                              |
| 11.2 Truth and Reconciliation Week – Sept 21-25   |                              |
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