

SENATE MEETING
Tuesday, May 10, 2016 4:00 – 6:00 pm
Capilano University - LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the April 5, 2016 Minutes** Schedule 2
 3. **Chair and Vice-Chair's Reports**
 4. **Correspondence**
 5. **Business Arising**
 - 5.1 Senate Self-Evaluation Committee Grace Makarewicz
 6. **New Business**
 - 6.1 Senate Nominating Committee –
Election of Senate Vice-Chair Darin Feist
Election of Senate Student Appeals Chair Karen McCredie
 - 6.2 Senate Election Karen McCredie
 - 6.3 Graduates Nanci Lucas
 - 6.4 B.311 Employee-Student Relationships Policy and Procedures Schedule 6.4
 7. **Standing Items**
 - 7.1 Academic Initiatives Rick Gale
 8. **Other Business**
 9. **Committee Reports**
 - 9.1 Academic Planning and Program Assessment Committee Paul McMillian
 - 9.2 By-law, Policy and Procedure Committee Nanci Lucas
 - 9.2.1 Senate Academic Planning and Program Assessment Committee Schedule 9.2.1
Mandate and Structure
 - 9.2.2 Graduation Policy Schedule 9.2.2
 - 9.3 Curriculum Committee – April 15th Meeting [Link to Draft Minutes](#) Deb Jamison
 - 9.3.1 Resolution Memorandum Schedule 9.3.1
 10. **Discussion Items**
 11. **Information Items** Nanci Lucas
 - 11.1 2017 Meeting Schedule Schedule 11.1
 - 11.2 Discontinuance of Programs or Courses Procedure Schedule 11.2
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