

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

**AGENDA**

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1. **Approval of the Agenda**
  2. **Minutes**
    - September 8, 2015 Schedule 2
  3. **Chair and Vice-Chair’s Reports**
  4. **Correspondence**
    - 4.1 Alumni Association Letter – Endorsement for the addition of voting alumni members to the President Search Committee Schedule 4.1
  5. **Business Arising**
    - 5.1 Senate Representative to the Capilano University Alumni Association Board (3 year term)
  6. **New Business**
    - 6.1 2015 – 2016 Academic Schedule – Change to Convocation Date Karen McCredie
    - 6.2 Presidential Search Process Schedule 6.2  
Brent Leigh
  7. **Standing Items**
    - 7.1 Academic Initiatives 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 S2003-01 Academic Freedom Policy Senate Ad Hoc Committee Schedule 9.2.1
      - 9.2.2 S2015-05 Credential and Course Criteria Schedule 9.2.2
      - 9.2.3 S2009-03 Requirements for Credentials – Approval to Rescind Schedule 9.2.3
      - 9.2.4 S2013-05 Credit Hour – Approval to Rescind Schedule 9.2.4
      - 9.2.5 S2010-02 Course Level and Numbering – Approval to Rescind Schedule 9.2.5
      - 9.2.6 S1995-07 Senate Budget Advisory Committee Mandate and Structure Schedule 9.2.6
      - 9.2.7 S2015-01 Academic Agreements Schedule 9.2.7
    - 9.3 Curriculum Committee – August 21, 2015 Meeting [Link to Draft Minutes](#) Jean Bennett
      - 9.3.1 Resolution Memorandum Schedule 9.3.1
  10. **Discussion Items**
  11. **Information Items**
    - 11.1 2016 – 2017 Academic Schedule Karen McCredie
    - 11.2 Graduates – Revised Submission Karen McCredie
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