

SENATE MEETING

Tuesday, August 23, 2016 4:00 – 6:00 pm

Capilano University – LB 322

AGENDA

1. Acknowledgments

Our community recognizes with respect that Capilano University is named for Chief Joe Capilano, an important leader of the Squamish Nation of the Coast Salish people, and acknowledges that our campuses are located on the traditional and ancestral territories of the Lil'wat, Musqueam, Sechelt, Squamish, and Tsleil-Waututh First Nations.

Interim Leadership and Transition

New Members of Senate and Guests

2. Approval of the Agenda

Senate Members

3. Approval of the May 31, 2016 Minutes

Schedule 3

Senate Members

4. Correspondence Received

Rick Gale

5. Business Arising

Rick Gale

6. New Business

Schedule 6.1

6.1 Senate Self-Evaluation Committee – Results of Survey

Grace Makarewicz

6.2 Senate By-Election – Faculty of Business and Professional Studies – Voting Member

Karen McCredie

6.3 Senate Subcommittees – Populating Committees

Schedule 6.3

Nanci Lucas

6.4 Recommendation to add two new Permanent Guest Positions

Rick Gale

- AVP Student Success
- First Nations Representative

7. Reports

7.1 Acting Chair/President

7.2 Vice Chair of Senate

7.3 VP Academic and Provost

7.4 Board Report

8. Committee Reports

8.1 Curriculum Committee – Resolution Memorandum

Schedule 8.1

Link to [June 10, 2016](#) Minutes

Nanci Lucas

9. Discussion Items

10. Other Business
