



SPECIAL MEETING OF SENATE
Tuesday, December 15, 2015 4:30 – 6:30 pm
Capilano University - LB322

AGENDA

1. **Approval of the Agenda**
 2. **Senate Stakeholder Meetings with Presidential Candidates** Schedule 2
Nanci Lucas
 3. **By-election for Student Representative – Senate/Board of Governors** Karen McCredie
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