



SENATE MEETING
Tuesday, November 3, 2015 4:00 – 6:00 pm
Capilano University - LB322

AGENDA

1. **Approval of the Agenda**
 2. **Minutes**
 - October 6, 2015 Schedule 2
 3. **Presentation**
 - Cap Year Experience *Lydia Watson*
 4. **Chair and Vice-Chair's Reports**
 5. **Correspondence**
 - None.
 6. **Business Arising**
 - 6.1 Senate Academic Freedom Review Ad-Hoc Committee – Members Nanci Lucas
 7. **New Business**
 - 7.1 Senate By-laws – Notice of Motion for Revision Nanci Lucas
 - 7.2 S2015-03 Senate Student Appeals Policy Schedule 7.2
 8. **Standing Items**
 - 8.1 Academic Initiatives Rick Gale
 9. **Other Business**
 10. **Committee Reports**
 - 10.1 Academic Planning and Program Assessment Committee Kim McLeod
 - 10.2 Curriculum Committee – October 16th, 2015 Meeting [Link to Draft Minutes](#) Jean Bennett
 - 10.2.1 Resolution Memorandum Schedule 10.2.1
 11. **Discussion Items**
 12. **Information Items**
 - 12.1 2016 – 2017 Academic Schedule Schedule 12.1
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