

SENATE MEETING

Tuesday, November 1, 2016 4:00 – 6:00 pm
Capilano University – LB 322

AGENDA

1. **Acknowledgments**
We respectfully acknowledge the Lil'wat, Musqueam, Squamish, Sechelt and Tsleil-Waututh people on whose territories our campuses are located.
2. **Welcome**
3. **Approval of the Agenda** Senate Members
4. **Approval of the October 4, 2016 Minutes** Senate Members
Schedule 4
5. **Presentation – Capilano Students Union**
6. **Correspondence Received** Rick Gale
6.1 Response to CFA regarding cancellation of non-cohort courses Schedule 6.1
7. **Business Arising**
7.1 Senate Orientation Julia Denholm
8. **New Business**
8.1 Senate Election – Student Representative Nanci Lucas
9. **Committee Reports** Deb Jamison
9.1 Curriculum Committee – Resolution Memorandum Schedule 9.1
Link to [October 21, 2016](#) Minutes
9.2 Academic Planning and Program Review Committee Paul McMillan
9.2.1 Cap Core Schedule 9.2.1
9.3 By-law, Policy and Procedure Committee Nanci Lucas
9.3.1 S1998-01 Senate Curriculum Committee Mandate and Structure Schedule 9.3.1
Policy
9.3.2 S1995-07 Senate Budget Advisory Committee Mandate and Schedule 9.3.2
Structure Policy
10. **Other Reports**
10.1 Chair of Senate Paul Dangerfield
10.2 Vice Chair of Senate Nanci Lucas
10.3 VP Academic and Provost Rick Gale
10.4 Board Report Carol Howorth



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11. Discussion Items

12. Other Business

13. Information Items

13.1 Academic Schedule

Schedule 13.1

13.2 Call for Honorary Degree and Faculty Emeritus Candidates