

## SENATE MEETING

Tuesday, October 4, 2016 4:00 – 6:00 pm

Capilano University – LB 322

### AGENDA

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**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 September 13, 2016 Minutes**

Senate Members  
Schedule 4

**5. Correspondence Received**

Cancellation of Non-Cohort Courses Letter

Rick Gale  
Schedule 5

**6. Business Arising**

**7. New Business**

7.1 Senate By-laws – Notice of Motion of Revisions

Nanci Lucas  
Schedule 7.1

*That the Senate By-laws be revised as indicated in the proposed draft (attached). These include:*

- *Creation of two new permanent guest positions;*
- *Deletion of allowing permanent guests to remain at Senate during in-camera discussions;*
- *revisions to Article 8;*
- *revisions of a housekeeping nature to other Articles;*
- *allow for Vice-Chair of Senate to be a member of Senate Student Appeals Committee; and,*
- *revisions for clarity in Articles 6.1 and 8.6.*

**8. Committee Reports**

8.1 Curriculum Committee – No report is provided as the September 16<sup>th</sup> meeting was cancelled.

8.2 Academic Planning and Program Review Committee

Paul McMillan

8.3 By-law, Policy and Procedure Committee

8.3.1 Board Policy and Procedures B.XXX Employee-Student Relationship  
S2003-05 Faculty Member-Student Conflict of Interest

Nanci Lucas  
Schedule 8.3.1



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#### **9. Other Reports**

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|-----------------------------|------------------|
| 9.1 Chair of Senate         | Paul Dangerfield |
| 9.2 Vice Chair of Senate    | Nanci Lucas      |
| 9.3 VP Academic and Provost | Rick Gale        |
| 9.4 Board Report            | Carol Howorth    |

#### **10. Discussion Items**

#### **11. Other Business**

#### **12. Information Item**

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| 12.1 2017 – 2018 Academic Schedule | Karen McCredie<br>Schedule 12.1 |
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