

SENATE MEETING

Tuesday, September 13, 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 August 23, 2016 Minutes** Schedule 4
Senate Members
5. **Correspondence Received** Rick Gale
6. **Business Arising** Schedule 6.1
Nanci Lucas
 - 6.1 Senate Subcommittees – Populating Committees
7. **New Business**
 - 7.1 Brand Implementation – Update
 - 7.2 Senate By-laws – Notice of Motion of Revisions Schedule 7.2
Nanci Lucas

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; and,*
 - *revisions for clarity in Articles 6.1 and 8.6.*
 - 7.3 Graduates Karen McCredie
8. **Committee Reports**
 - 8.1 Curriculum Committee – Resolution Memorandum Schedule 8.1
Deb Jamison
Link to [August 19, 2016](#) Minutes
 - 8.2 Academic Planning and Program Review Committee Paul McMillan
 - 8.3 By-law, Policy and Procedure Committee Nanci Lucas



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9. Other Reports

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|-----------------------------|---------------|
| 9.1 Acting Chair/President | Rick Gale |
| 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
