



SENATE MEETING

Tuesday, January 8, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
2. **Approval of the Minutes of the Meeting of December 4, 2012** Schedule 2
3. **Chair and Vice-Chair's Reports**

Business Arising:

4. **Approvals in Principle**
None.
5. **Senate Curriculum Committee** Robert Campbell
Schedule 5(a)
 - (a) Resolutions
 - (b) Senate Policy S-2009-03 Requirements for Credentials
 - (c) Senate Curriculum Committee Mandate and Structure
6. **Alumni Awards of Excellence** Tammy Towill
Schedule 6
7. **Graduates** Karen McCredie
8. **Approval in Principle –
Senate Instructional Technologies Advisory Committee** Tammy Towill
Schedule 8
9. **Senate Budget Advisory Committee** Leighan Crowe
10. **Senate Academic Planning and Program Assessment Committee** Grace McNab
11. **Update on the Initial Findings of the Capilano University** Kris Bulcroft
 - **Academic Planning**
 - **Differentiation Project**

Information Items

None