



## SENATE MEETING

Tuesday, June 3, 2014 4:00 pm LB322

### AGENDA

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1. **Approval of the Agenda**
  2. **Approval of the Minutes:**
    - Special Meeting of May 6, 2014 Schedule 2(a)
    - Regular Meeting of May 13, 2014 Schedule 2(b)
  3. **Chair and Vice-Chair's Reports**
- Business Arising**
4. Alumni Representative Kris Bulcroft
  5. Election of Vice-Chair Reini Klein
  6. Senate Sub-Committees Tammy Towill
  7. Board Policy Update Rick Gale
- Committee Reports**
8. Curriculum Committee (a) Resolutions Jean Bennett Schedule 8(a)
  9. Senate Self-Evaluation Committee Grace Makarewicz
  10. By-law, Policy and Procedure Committee (a) Amendment to the Senate By-laws – Article 3, Article 6.1 and addition of Article 8.5 Nanci Lucas Schedule 10(a)
  11. Budget Advisory Committee Nanci Lucas
  12. Academic Planning & Program Assessment Committee Paul McMillan
  13. Academic Plan Rick Gale  
Draft Plan available for review at: <http://www.capilanou.ca/about/academic-planning/>

**Information Items**

None.

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