



SENATE MEETING
Tuesday, June 2, 2015 4:00 – 6:00 pm
Capilano University - LB322

AGENDA

1. **Approval of the Agenda**
 2. **Minutes**
 - May 12, 2015 Schedule 2
 3. **Chair and Vice-Chair's Reports**
 4. **Business Arising**
 - 4.1 Senate Self-Evaluation Committee – Survey Results Grace Makarewicz
 - 4.2 Senate Credential Policy Review Ad Hoc Committee Karen McCredie
 - 4.3 Senate Ad Hoc Committee on Faculty Structure Nanci Lucas
 5. **New Business**
 - 5.1 Graduates Karen McCredie
 6. **Standing Items**
 - 6.1 Academic and Strategic Plan Rick Gale
 7. **Other Business**
 - 7.1 Academic Agreements Rick Gale
 8. **Committee Reports**
 - 8.1 Curriculum Committee – May 15, 2015 Meeting [Link to Draft Minutes](#) Jean Bennett
 - 8.2 By-law, Policy and Procedure Committee Nanci Lucas
 - 8.2.1 Senate By-laws Schedule 8.2.1
 - 8.3 Academic Planning and Program Assessment Committee Kim McLeod
 - 8.4 Instructional Technologies Advisory Committee Jennifer Moore
 9. **Discussion Items**
 - 9.1 Senate Subcommittee List Nanci Lucas
Schedule 9.1
 - 9.2 Fall Orientation Kris Bulcroft
 10. **Information Items**
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