



SENATE MEETING  
Tuesday, August 18, 2015 4:00 – 6:00 pm  
Capilano University - LB322

**AGENDA**

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1. **Approval of the Agenda**
2. **Minutes**
  - June 2, 2015 Schedule 2
3. **Chair and Vice-Chair's Reports**
4. **Correspondence** Schedule 4
5. **Business Arising**
  - 5.1 Senate Self-Evaluation Committee – Survey Results Grace Makarewicz  
Schedule 5.1
  - 5.2 Senate Credential Policy Review Ad Hoc Committee Karen McCredie
  - 5.3 Senate Ad Hoc Committee on Faculty Structure  
New Faculty Representative from Fine & Applied Arts Nanci Lucas
6. **New Business**
  - 6.1 Senate Representative to the Capilano University Alumni Association Board (3 year term – students/administrators are not eligible) Nanci Lucas
  - 6.2 Senate Representatives to the Chancellor Search Committee (3 Representatives – 1 faculty, 1 staff, 1 student) Nanci Lucas
  - 6.3 Senate Nominating Committee - Election for Chair of Senate Student Appeals Committee Jean Bennett
7. **Standing Items**
  - 7.1 Academic and Strategic Plan Rick Gale
8. **Other Business**
9. **Committee Reports**
  - 9.1 Curriculum Committee – June 12, 2015 Meeting [Link to Draft Minutes](#) Jean Bennett  
Schedule 9.1.1
    - 9.1.1 Resolution Memorandum
    - 9.1.2 SCC New Member - Michelle Gunness
  - 9.2 By-law, Policy and Procedure Committee Nanci Lucas
    - 9.2.1 S1995-09 First Nations Student Information Release Policy – Approval to Rescind Schedule 9.2.1
    - 9.2.2 Grade Assignment in Extraordinary Circumstances Schedule 9.2.2
    - 9.2.3 B.XXX Program and Course Review and Approval Policy Schedule 9.2.3
    - 9.2.4 Procedure for Discontinuing Programs or Courses Schedule 9.2.4
  - 9.3 Academic Planning and Program Assessment Committee Kim McLeod
    - 9.3.1 Definitions Schedule 9.3.1



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**10. Discussion Items**

- 10.1 Senate Subcommittees
- 10.2 Fall Orientation

Nanci Lucas  
Kris Bulcroft

**11. Information Items**

None

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