



SENATE MEETING  
Tuesday, December 1, 2015 4:00 – 6:00 pm  
Capilano University - LB322

**AGENDA**

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1. **Approval of the Agenda**
  2. **Minutes**
    - November 3, 2015 Schedule 2
  3. **Presentation**
    - Capilano Students' Union: Growing Success, Growing Opportunities Sacha Fabry
  4. **Chair and Vice-Chair's Reports**
  5. **Correspondence**
    - None.
  6. **Business Arising**
    - 6.1 Senate Academic Freedom Review Ad Hoc Committee – Membership Nanci Lucas
  7. **New Business**
    - 7.1 Faculty of Global and Community Studies By-Election - Replacement for Kim McLeod Karen McCredie
  8. **Standing Items**
    - 8.1 Academic Initiatives Rick Gale
  9. **Other Business**
  10. **Committee Reports**
    - 10.1 Academic Planning and Program Assessment Committee Kim McLeod  
Schedule 10.1
    - 10.2 Curriculum Committee – November 20<sup>th</sup>, Meeting [Link to Draft Minutes](#) Jean Bennett  
Schedule 10.2.1
      - 10.2.1 Resolution Memorandum
    - 10.3 Senate Instructional Technologies Advisory Committee Leighan Crowe
  11. **Discussion Items**
  12. **Information Items**
    - 12.1 English Language Requirement – TOEFL CBT Karen McCredie  
Schedule 12.1
    - 12.2 Update on Board Policies Kris Bulcroft  
Schedule 12.2
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