



SENATE MEETING
Tuesday, May 31, 2016 4:00 – 6:00 pm
Capilano University – BR 126

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the May 10, 2016 Minutes** Schedule 2
 3. **Chair and Vice-Chair's Reports**
 4. **Correspondence**
 - Cancellation of Capilano University Community Music School Schedule 4
 5. **Business Arising**
 6. **New Business**
 7. **Standing Items**
 - 7.1 Academic Initiatives Rick Gale
 8. **Other Business**
 9. **Committee Reports**
 - 9.1 Academic Planning and Program Review Committee Paul McMillian
 - 9.2 Curriculum Committee – May 20th Meeting [Link to Draft Minutes](#) Deb Jamison
 - 9.2.1 Resolution Memorandum Schedule 9.2.1
 10. **Discussion Items**
 11. **Information Items** Nanci Lucas
 - 11.1 Senate Subcommittees – Volunteers for Committees
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