



SENATE MEETING
Tuesday, October 7, 2014 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**
 2. **Approval of the September 9, 2014 Minutes** Schedule 2
 3. **Chair and Vice-Chair's Reports**
 4. **Business Arising**
 - 4.1 None
 5. **New Business**
 - 5.1 By-Election Results Karen McCredie
 - 5.2 CUAA Board and Senate Representative Nanci Lucas
 6. **Standing Items**
 - 6.1 Strategic Planning Rick Gale
 7. **Other Business**
- Committees**
8. Curriculum Committee Jean Bennett
 - 8.1 Resolutions Schedule 8.1
 9. Self-Evaluation Committee Daniel Yasinski
 10. By-law, Policy and Procedure Committee Nanci Lucas
 - 10.1 Policy to Rescind - EC1999-05 PLA from Other Institutions Schedule 10.1
 - 10.2 Academic Agreements Policy Schedule 10.2
(formerly Partnerships and Contracts S2009-07)
 11. Budget Advisory Committee Violet Jessen
Schedule 11
 12. Academic Planning and Program Assessment Kim McLeod
 13. Instructional Technologies Advisory Committee
- Discussion Items**
14. 14.1 Strategic Plan Draft – Please check the [Strategic Plan Website](#) for the latest draft, which will be available Thursday afternoon (October 2nd). Please review and be prepared for discussion.

Information Items

Item #1 – Academic Schedule

Item #1
