



SENATE MEETING  
Tuesday, November 3, 2015 4:00 – 6:00 pm  
Capilano University - LB322

**AGENDA**

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1. **Approval of the Agenda**
  2. **Minutes**
    - October 6, 2015 Schedule 2
  3. **Presentation**
    - Cap Year Experience *Lydia Watson*
  4. **Chair and Vice-Chair's Reports**
  5. **Correspondence**
    - None.
  6. **Business Arising**
    - 6.1 Senate Academic Freedom Review Ad-Hoc Committee – Members Nanci Lucas
  7. **New Business**
    - 7.1 Senate By-laws – Notice of Motion for Revision Nanci Lucas
    - 7.2 S2015-03 Senate Student Appeals Policy Schedule 7.2
  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
    - 10.2 Curriculum Committee – October 16<sup>th</sup>, 2015 Meeting [Link to Draft Minutes](#) Jean Bennett
      - 10.2.1 Resolution Memorandum Schedule 10.2.1
  11. **Discussion Items**
  12. **Information Items**
    - 12.1 2016 – 2017 Academic Schedule Schedule 12.1
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