Senate Council
Meeting

DATE: Friday, October 21, 2016
TIME: 2:30-4:00 p.m.
PLACE: Board Room (NDC-1001)

AGENDA

Open Session
1. Prayer – Toni Serafini
2. Chair’s Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of September 23, 2016*
6. Business Arising from the Minutes
7. Reports from Committees
   a. Governance Committee- no report
   b. Academic Committee- written report
   c. Committee on Research and Scholarship- oral report
   d. Finance Committee- oral report
   e. Library Committee- no report
8. Report from the Vice President Academic and Dean- written report
10. Report from the Vice President Administration – written report
11. Report from the Director of Advancement – oral report
12. Report from the President –oral report
13. Reports from Academic Departments
14. Other Business

*attached

October 14, 2016                        Kieran Bonner
/lc                                      Chair, Governance Committee

Future SJU Senate Council meeting dates:

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