DATE: Friday, November 18, 2016
TIME: 2:30-4:00 p.m.
PLACE: Board Room (NDC-1001)

AGENDA

Open Session
1. Prayer – Viola Poletes Montgomery
2. Chair’s Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of October 21, 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- written report
   d. Finance Committee-no report
   e. Library Committee- oral report
8. Report from the Vice President Academic and Dean- written report
   a. Update on the Academic Plan
10. Report from the Vice President Administration – no report
11. Report from the Director of Advancement – oral report
12. Report from the President –oral report
   a. Compliance with the Ordinances
   b. Policy 42 Update
13. Reports from Academic Departments
14. Other Business
   *attached

In Camera
1. Declarations of Conflict of Interest
2. Sabbatical Requests**
**to be distributed at meeting

November 11, 2016
/lc
Kieran Bonner
Chair, Governance Committee

Future SJU Senate Council meeting dates: