



# ST. JEROME'S UNIVERSITY

## Senate Council Meeting

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
9. Report from the Registrar- oral report
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  
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**Kieran Bonner**  
Chair, Governance Committee

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*Future SJU Senate Council meeting dates:*

December 9, 2016, January 20, 2017, March 10, 2017, April 7, 2017, May 12, 2017, June 9, 2017