Senate Council
Meeting

DATE:     Friday, January 27, 2017
TIME:     2:30-4:00 p.m.
PLACE:    Board Room (NDC-1001)

AGENDA

Open Session
1. Prayer – Alysia Kolentsis
2. Chair’s Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of November 18, 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-no report
   e. Library Committee- oral report
8. Report from the Vice President Academic and Dean- oral report
9. Report from the Registrar- written report
10. Report from the Vice President Administration – oral report
11. Report from the Director of Advancement – oral report
12. Report from the President –no report
13. Reports from Academic Departments
14. Other Business
*attached

In Camera
1. Declarations of Conflict of Interest
2. Approval of the Minutes of November 18, 2016**

**to be distributed at meeting

January 20, 2017
Kieran Bonner
/lc
Chair, Governance Committee

Future SJU Senate Council meeting dates: