



ST. JEROME'S UNIVERSITY

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
/lc

Kieran Bonner
Chair, Governance Committee

Future SJU Senate Council meeting dates:
March 10, 2017, April 7, 2017, May 12, 2017, June 9, 2017