



ST. JEROME'S UNIVERSITY

Senate Council Meeting

DATE: Friday, March 10, 2017
TIME: 2:30-4:00 p.m.
PLACE: Board Room (NDC-1001)

AGENDA

Open Session

1. Prayer – Anna Purkey
2. Chair's Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of January 27, 2017*
6. Business Arising from the Minutes
7. Academic Presentation: Centre on Foreign Policy and Federalism
8. Reports from Committees
 - a. Governance Committee- written report
 - b. Academic Committee- written report
 - c. Committee on Research and Scholarship- oral report
 - d. Finance Committee- oral report
 - e. Library Committee- oral report
9. Report from the Vice President Academic and Dean- written report
10. Report from the Registrar- oral report
11. Report from the Vice President Administration – no report
12. Report from the Director of Advancement – oral report
13. Report from the President –oral report
14. Reports from Academic Departments
15. Other Business

**attached*

March 3, 2017
/lc

Kieran Bonner
Chair, Governance Committee

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