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