DATE:  Friday, April 7, 2017  
TIME:  2:30-4:00 p.m.  
PLACE:  Board Room (NDC-1001)

AGENDA

Open Session
1. Prayer – Sylvia Terzian  
2. Chair’s Remarks  
3. Approval of the Agenda  
4. Declarations of Conflict of Interest  
5. Approval of the Minutes of March 10, 2017*  
6. Business Arising from the Minutes  
7. Academic Presentation: Mental Health & School-To-Work Transitions  
8. Reports from Committees  
   a. Governance Committee  
   b. Academic Committee*  
   c. Committee on Research and Scholarship*  
   d. Finance Committee- no report  
   e. Library Committee- oral report  
9. Report from the Vice President Academic and Dean- oral report  
10. Report from the Registrar- oral report  
11. Report from the Vice President Administration*  
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 31, 2017
Kieran Bonner  
Chair, Governance Committee

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