



ST. JEROME'S UNIVERSITY

Senate Council Meeting

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
/lc

Kieran Bonner
Chair, Governance Committee

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