



ST. JEROME'S UNIVERSITY

Senate Council Meeting

DATE: Friday, May 26, 2017
TIME: 2:30-4:00 p.m.
PLACE: Board Room (NDC-1001)

AGENDA

Open Session

1. Prayer – Awalou Ouedraogo
2. Chair's Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of April 7, 2017*
6. Business Arising from the Minutes
7. Reports from Committees
 - a. Governance Committee*
 - i. Call for 2017-2018 Nominations
 - b. Academic Committee*
 - c. Committee on Research and Scholarship*
 - d. Finance Committee- oral report
 - e. Library Committee- oral report
8. Report from the Vice President Academic and Dean- oral report
9. Report from the Registrar- oral report
10. Report from the Vice President Administration- no report
11. Report from the Director of Advancement- oral report
12. Report from the President- oral report
13. Reports from Academic Departments
14. Update on Academic Planning*
15. Other Business

*attached

In Camera Session

1. Declarations of Conflict of Interest
2. Sabbatical Request**

**to be distributed at meeting

May 19, 2017
/cs

Kieran Bonner
Chair, Governance Committee

Future SJU Senate Council meeting dates:
June 9, 2017