



ST. JEROME'S UNIVERSITY

Senate Council Meeting

DATE: Friday, September 22, 2017
TIME: 2:30-4:00 p.m.
PLACE: Board Room (SH-1001)

AGENDA

Open Session

1. Prayer – Jola Komornicka
2. Chair's Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of May 26, 2017*
6. Business Arising from the Minutes
7. Reports from Committees
 - a. Governance Committee*
 - b. Academic Committee*
 - c. Committee on Research and Scholarship- oral report
 - d. Finance Committee- no report
 - e. Library Committee- oral report
8. Report from the Vice President Academic and Dean*
9. Report from the Registrar- oral report
10. Report from the Vice President Administration- oral report
11. Report from the Director of Advancement- oral report
12. Report from the President- oral report
13. Reports from Academic Departments
14. Other Business

**attached*

In Camera Session

1. Declarations of Conflict of Interest
2. Approval of the Minutes of May 26, 2017**

***to be distributed at meeting*

September 15, 2017
/lc

Steven Bednarski
Chair, Governance Committee

Future SJU Senate Council meeting dates:

October 20, 2017, November 17, 2017, December 8, 2017, January 19, 2018, February 9, 2018, March 16, 2018, April 20, 2018, May 25, 2018, June 15, 2018