



ST. JEROME'S UNIVERSITY

Senate Council Meeting

DATE: Friday, October 20, 2017
TIME: 2:30-4:00 p.m.
PLACE: Board Room (SH-1001)

AGENDA

Open Session

1. Presentation: Mental Health on Campus – Tom Ruttan, Director, Counselling Services
2. Prayer – Maya Venters
3. Chair's Remarks
4. Approval of the Agenda
5. Declarations of Conflict of Interest
6. Approval of the Minutes of September 22, 2017*
7. Business Arising from the Minutes
8. Reports from Committees
 - a. Governance Committee
 - b. Academic Committee*
 - 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*
10. Report from the Registrar*
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*

October 13, 2017
/lc

Steven Bednarski
Chair, Governance Committee

Future SJU Senate Council meeting dates:

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