Senate Council Meeting

DATE: Friday, November 17, 2017
TIME: 2:30-4:00 p.m.
PLACE: Board Room (SH 1001)

AGENDA

Open Session
1. Prayer – Maya Venters
2. Chair’s Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of October 20, 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
      i. Two-year Update on the SJU Library External Review*
8. Report from the Vice President Academic and Dean - 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. Other Business
   *attached

In Camera Session
1. Declarations of Conflict of Interest
2. Sabbatical Requests**
   **to be distributed at meeting

November 10, 2017
/cs

Steven Bednarski
Chair, Governance Committee

Future SJU Senate Council meeting dates: