



ST. JEROME'S UNIVERSITY

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*
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. 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:

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

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