



# ST. JEROME'S UNIVERSITY

## Senate Council Meeting

DATE: Friday, January 19, 2018  
TIME: 2:30-4:00 p.m.  
PLACE: Board Room (SH 1001)

### AGENDA

#### Open Session

1. Prayer
2. Chair's Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of November 17, 2017\*
6. Business Arising from the Minutes
7. Reports from Committees
  - a. Governance Committee – *oral report*
    - i. Update on *Ad hoc* Instructional Technology Working Group
  - b. Academic Committee\*
  - c. Committee on Research and Scholarship – *oral report*
  - d. Finance Committee – no report
  - e. Library Committee\*
8. Report from the Vice President Academic and Dean – *oral report*
  - a. Appointments\*
9. Report from the Registrar – no 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 *In Camera* Minutes of November 17, 2017\*\*
3. Sabbatical Request

\*\*to be distributed at meeting

January 12, 2018  
/cs

**Steven Bednarski**  
**Chair, Governance Committee**

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*Future SJU Senate Council meeting dates:*

February 9, 2018, March 16, 2018, April 20, 2018, May 25, 2018, June 15, 2018