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*
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

Steven Bednarski
Chair, Governance Committee

Future SJU Senate Council meeting dates:
February 9, 2018, March 16, 2018, April 20, 2018, May 25, 2018, June 15, 2018