



ST. JEROME'S UNIVERSITY

Senate Council Meeting

DATE: Friday, March 16, 2018
TIME: 2:30-4:00 p.m.
PLACE: Senate and 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 January 19, 2018*
6. Business Arising from the Minutes
7. Research Presentation: K. Lappin-Fortin, Department of Italian and French Studies
8. Reports from Committees
 - a. Governance Committee – no report
 - b. Academic Committee*
 - c. Committee on Research and Scholarship – *oral report*
 - d. Finance Committee – no report
 - e. Library Committee – *oral report*
9. Report from the Vice President Academic and Dean – *oral report*
10. Report from the Registrar – no report
11. Report from the Vice President Administration – *oral report*
12. Report from the Director of Advancement – no report
13. Report from the President – *oral report*
14. Reports from Academic Departments
15. Other Business

*attached

In Camera Session

1. Declarations of Conflict of Interest
2. Approval of the *In Camera* Minutes of January 19, 2018**

**to be distributed at meeting

Faculty and Staff Social following Senate Council!



Funcken Café
4:00-5:00 pm
H'ordeurves will be served



March 9, 2018
/cs

Steven Bednarski
Chair, Governance Committee

Future SJU Senate Council meeting dates: April 20, 2018, May 25, 2018, June 15, 2018