



ST. JEROME'S UNIVERSITY

Senate Council Meeting

DATE: Friday, April 20, 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 March 16, 2018*
6. Business Arising from the Minutes
7. Reports from Committees
 - a. Governance Committee*
 - i. Call for Nominations: 2018-2019 Committees
 - ii. Change of Date for May Meeting
 - b. Academic Committee – no report
 - c. Committee on Research and Scholarship – *oral report*
 - d. Finance Committee – no report
 - e. Library Committee
 - i. St. Jerome's University Library Commitment to Service*
 - ii. St. Jerome's University Library Collections Policy and Guidelines*
 - iii. St. Jerome's University Library Gifts and Donations Policy and Guidelines*
8. Report from the Vice President Academic and Dean – *oral report*
 - a. Update on Academic Programming
 - b. Update on Students Affairs
 - c. Update on Academic Section of Website
9. Report from the Registrar – *oral report*
10. Report from the Vice President Administration – no report
11. Report from the Director of Advancement – no report
12. Report from the President – *oral report*
13. Reports from Academic Departments
14. Other Business

*attached

**Retirement Reception for
Gabriel Niccoli and Myroslaw Tataryn
following Senate Council!**

Fireside Lounge, Sweeney Hall

4:00-5:00 pm

***H'ordeurves* will be served**

April 13, 2018
/cs

Steven Bednarski
Chair, Governance Committee

Future SJU Senate Council meeting dates: May **17**, 2018, June 15, 2018

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