DATE: Thursday, May 17, 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 April 20, 2018*
6. Business Arising from the Minutes
7. Reports from Committees
   a. Governance Committee – oral report
   b. Academic Committee*
   c. Committee on Research and Scholarship – no report
   d. Finance Committee – oral report
   e. Library Committee
      i. St. Jerome’s University Library Collections Policy and Guidelines*
      ii. St. Jerome’s University Library Gifts and Donations Policy and Guidelines*
8. Report from the Vice President Academic and Dean – 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

May 10, 2018
/mc

Steven Bednarski
Chair, Governance Committee

Future SJU Senate Council meeting dates:
June 15, 2018