



# ST. JEROME'S UNIVERSITY

## Senate Council Meeting

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*
9. Report from the Registrar – *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**

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