Senate Council

Meeting

DATE: Friday, September 21, 2018
TIME: 1:30-3:00 p.m.
PLACE: Senate and Board Room (SH 1001)

AGENDA

Open Session
1. Prayer/Reflection
2. Chair’s Remarks
3. Presentation by Geoff Malleck, Program Development Consultant: Opportunities in Finn
4. Approval of the Agenda
5. Declarations of Conflict of Interest
6. Approval of the Minutes of May 17, 2018*
7. Business Arising from the Minutes
   - Distinguished Service Award*
8. Reports from Committees
   a. Governance Committee – oral report
      i. 2018-2019 Committee Membership
   b. Academic Committee – no report
   c. Committee on Research and Scholarship – no report
   d. Library Advisory Committee – no report
9. Report from the Acting Dean*
10. Report from the Interim Vice President Administration – oral report
11. Report from the Director of Advancement – written report **
12. Report from the President*
13. Reports from Academic Departments
14. Other Business
   *attached
   ** to be distributed

In Camera Session
1. Declarations of Conflict of Interest
2. Approval of the Confidential Minutes of May 17, 2018***
3. Sabbatical Request
4. Change in Cross Appointment Request
5. Academic Operations Review***
   ***to be distributed at meeting

September 14, 2018

Steven Bednarski
Chair, Governance Committee

Future SJU Senate Council meeting dates:
October 26, 2018, November 23, 2018, December 14, 2018, January 18, 2019, February 8, 2019, March 15, 2019, April 12, 2019, May 17, 2019, June 14, 2019