



ST. JEROME'S UNIVERSITY

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