DATE:       Friday October 26, 2018
TIME:      1:30-3:30 p.m.
PLACE:    Senate and Board Room (SH 1001)

AGENDA

Open Session
1. Prayer/Reflection
2. Chair’s Remarks
3. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of May 17, 2018* and September 21, 2018*
6. Business Arising from the Minutes
   - Distinguished Service Award*
7. Reports from Committees
   a. Governance Committee – oral report
   i. 2018-2019 Committee Membership update
      a. Ad hoc Committee on Continuing Status Standards for Lecturers
   ii. Audited Financial Statement ending April 30, 2018**
   b. Academic Committee – no report
   c. Committee on Research and Scholarship – oral report
   d. Library Advisory Committee – no report
8. Report from the Acting Dean
   i. September 21, 2018 *
   ii. October 26, 2018*
9. Report from the Interim Vice President Administration*
10. Report from the Director of Advancement *
11. Report from the President
   i. September 21, 2018 *
   ii. October 26, 2018 oral report
12. Reports from Academic Departments
13. Other Business

In Camera Session
1. Declarations of Conflict of Interest
2. Approval of the Confidential Minutes of September 21, 2018***
3. Business Arising from the Confidential Minutes [ADDED IN MEETING]

*attached
** to be distributed
*** to be handed out at meeting October 26, 2018

Steven Bednarski
Chair, Governance Committee

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