



ST. JEROME'S UNIVERSITY

Senate Council Meeting

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