Senate Council
Meeting

DATE:     Friday, November 23, 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. Approval of the Agenda
4. Declarations of Conflict of Interest
5. Approval of the Minutes of October 26, 2018*
6. Business Arising from the Minutes
7. Reports from Committees
   a. Governance Committee** [20 min.]
   b. Academic Committee* [15 min.]
      i. Sexuality, Marriage, and Family Studies New Courses and Course Changes
   c. Committee on Research and Scholarship*
   d. Library Advisory Committee – oral report [15 min.]
8. Report from the Acting Dean - oral report [30 min.]
9. Report from the Interim Vice President Administration*
10. Report from the Director of Advancement – no report
11. Report from the President – no 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 October 26, 2018**
3. Business Arising from the Confidential Minutes

*attached
**to be distributed in meeting

November 16, 2018

Steven Bednarski
Chair, Governance Committee

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