



ST. JEROME'S UNIVERSITY

Senate Council Meeting

DATE: Friday, November 23, 2018
TIME: 1:30-3:00 p.m.
PLACE: Senate and Board Room (SH-1001)

Library Renewal Open House

Atrium of Academic Centre
12:30-1:30 pm

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
 - ii. Academic Operations Manual: Policy Revisions
 - c. Committee on Research and Scholarship*
 - d. Library Advisory Committee – *oral report* [15 min.]
8. Report from the Acting Dean - *oral report* [30 min.]
 - a. Report on New Academic Programming
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