



# ST. JEROME'S UNIVERSITY

## Senate Council Meeting

DATE: Friday, December 14, 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 November 23, 2018\*
6. Business Arising from the Minutes
7. Reports from Committees
  - a. Governance Committee\* [20 min.]
    - i. Governance Renewal
      - a. Consent Agenda
      - b. Blocks of Time for Agenda Items
      - c. Alignment of Standing Committees' Terms of Reference
      - d. Land Acknowledgement
    - b. Academic Committee – no report
    - c. Committee on Research and Scholarship – *oral report* [2 min.]
    - d. Library Advisory Committee – *oral report* [2 min.]
8. Report from the Acting Dean\*
9. Report from the Interim Vice President Administration – no report
10. Report from the Director of Advancement – no report
11. Report from the President – *oral report*
12. Reports from Academic Departments
13. Other Business

\*attached

#### In Camera Session

1. Declarations of Conflict of Interest
2. Update on Academic Operations Review

December 7, 2018

**Steven Bednarski**  
**Chair, Governance Committee**

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*Future SJU Senate Council meeting dates:*

January 18, 2019, February 8, 2019, March 15, 2019, April 12, 2019, May 17, 2019, June 14, 2019