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

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