DATE: Friday, January 18, 2019  
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. Agenda Review, Declare Conflicts, Additions, Changes  
   Motion: To approve the Agenda as presented.

Consent Agenda

4. Approval of the Minutes of December 14, 2018*  
5. Governance Committee Report*  
   a. Call for Nominations / Call for Volunteers  
6. Academic Committee Report*  
   a. Cross-listings for Courses  
7. Acting Dean’s Report*  
   a. Appointments  
8. Interim Vice President Administration’s Report*  
9. Director of Advancement’s Report – no report  
Motion: To approve and receive for information by consent items 4 to 8 above.

Regular Agenda

10. Governance Committee Report*  
    a. Senate Council Terms of Reference  
       i. Structure and Composition  
       ii. Duties and Responsibilities  
11. Committee on Research and Scholarship Report  
12. Library Advisory Committee Report*  
    a. Membership, Chair, and Duties  
13. Experiential Learning Advisory Committee Report  
14. Acting Dean’s Report  
15. President’s Report  
16. Updates from Academic Departments  
17. New Business  
Motion: To adjourn Open Session and move into Confidential Session.

*document attached

We respectfully acknowledge that we are on the traditional lands of the Attawandaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

January 11, 2019  
Carol Acton  
Chair, Governance Committee

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