

**St. Jerome's University
SENATE COUNCIL**

DATE: Friday, January 18, 2019
TIME: 1:30-3:00 p.m.
PLACE: Senate and Board Room (SH 1001)

AGENDA
OPEN SESSION

| | | | <u>Action</u> | |
|-----|--|---------|----------------------|-----------|
| 1. | Prayer/Reflection | | | oral |
| 2. | Chair's Remarks | 3 min. | Information | oral |
| 3. | Agenda Review, Declare Conflicts, Additions, Changes | 2 min. | Decision | |
| | Motion: To approve the Agenda as presented. | | | |
| | <u>Consent Agenda</u> | 5 min. | Decision | |
| 4. | Approval of the Minutes of December 14, 2018* | | Decision | Pg. 2-5 |
| 5. | Governance Committee Report* | | Information | Pg. 6 |
| | a. Call for Nominations / Call for Volunteers | | | |
| 6. | Academic Committee Report* | | Decision | Pg. 7 |
| | a. Cross-listings for Courses | | | |
| 7. | Acting Dean's Report* | | Information | Pg. 8 |
| | a. Appointments | | | |
| 8. | Interim Vice President Administration's Report* | | Information | Pg. 9 |
| 9. | Director of Advancement's Report – no report | | | |
| | Motion: To approve and receive for information by consent items 4 to 8 above. | | | |
| | <u>Regular Agenda</u> | | | |
| 10. | Governance Committee Report* | 30 min. | Discussion | Pg. 10-13 |
| | a. Senate Council Terms of Reference | | | |
| | i. Structure and Composition | | | |
| | ii. Duties and Responsibilities | | | |
| 11. | Committee on Research and Scholarship Report | 5 min. | Information | Oral |
| 12. | Library Advisory Committee Report* | 5 min. | Decision | Pg. 14-15 |
| | a. Membership, Chair, and Duties | | | |
| 13. | Experiential Learning Advisory Committee Report | 5 min. | Information | Oral |
| 14. | Acting Dean's Report | 5 min. | Information | Oral |
| 15. | President's Report | 5 min. | Information | Oral |
| 16. | Updates from Academic Departments | 5 min. | Information | Oral |
| 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 Attawondaron, 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