

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

DATE: Friday, February 8, 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 January 18, 2019* | | Decision Pg. 2-6 |
| 5. | Governance Committee Report* | | Information Pg. 7 |
| | a. Call for Nominations / Call for Volunteers | | |
| 6. | Committee on Research and Scholarship Report* | | Information Pg. 8 |
| | Motion: To approve and receive for information by consent items 4 to 6 above. | | |
| <u>Regular Agenda</u> | | | |
| 7. | Student Affairs Report: J. Vorsteveld, Director of Student Affairs | 20 min. | Discussion Oral |
| 8. | Governance Committee Report* | 30 min. | Discussion Pg. 9-12 |
| | a. Senate Council Terms of Reference | | |
| | i. Structure and Composition | | |
| | ii. Duties and Responsibilities | | |
| 9. | Library Advisory Committee Report* | 5 min. | Decision Pg. 13-14 |
| | a. Membership, Chair, and Duties | | |
| | Motion: To give the Library Advisory Committee's Terms of Reference a second reading and to accept the Library Advisory Committee's Terms of Reference. | | |
| 10. | Acting Dean's Report | 5 min. | Information Oral |
| 11. | President's Report | 5 min. | Information Oral |
| 12. | Updates from Academic Departments | 5 min. | Information Oral |
| 13. | 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.

February 1, 2019
/cs

Carol Acton
Chair, Governance Committee

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