

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

DATE: Friday, March 29, 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 February 8, 2019*		Decision	Pg. 2-5
5.	Committee on Research and Scholarship Report*		Information	Pg. 6
	Motion: To approve and receive for information by consent items 4 to 5 above.			
	<u>Regular Agenda</u>			
6.	Governance Committee Report*	10 min.	Discussion	Pg. 7-9
	a. <i>Ad Hoc</i> Committee on Continuing Status Standards			
	b. April 2019 Meeting			
7.	Academic Committee Report*	10 min.	Decision	Pg. 10-29
	a. Course Outline Requirements Policy (Template, Sample)			
8.	Library Advisory Committee Report*	5 min.	Information	Pg. 30
9.	Experiential Learning Advisory Committee Report	5 min.	Information	Oral
10.	Vice President Academic and Dean's Report	5 min.	Information	Oral
	a. Acting Dean's Report			
11.	President's Report – no report			
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.

March 22, 2019
/cs

Carol Acton
Chair, Governance Committee

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