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

1. Prayer/Reflection  
   Action: oral
2. Chair’s Remarks  
   Information: oral
3. Agenda Review, Declare Conflicts, Additions, Changes  
   Motion: To approve the Agenda as presented.

Consent Agenda  
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.

Regular Agenda
6. Governance Committee Report*  
   Action: Discussion
   a. Ad Hoc Committee on Continuing Status Standards  
   b. April 2019 Meeting  
   Discussion: Pg. 7-9
7. Academic Committee Report*  
   Action: Decision
   a. Course Outline Requirements Policy (Template, Sample)
   Decision: Pg. 10-29
8. Library Advisory Committee Report*  
   Action: Information
   Information: Pg. 30
9. Experiential Learning Advisory Committee Report  
   Information: Oral
10. Vice President Academic and Dean’s Report  
    Action: Information
    a. Acting Dean’s Report
    Information: Oral
11. President’s Report – no report
12. Updates from Academic Departments  
    Action: Information
    Information: Oral
13. New Business  
    Motion: To adjourn Open Session and move into Confidential Session.

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.

March 22, 2019  
Carol Acton  
Chair, Governance Committee

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