

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

DATE: Friday, May 17, 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 March 29, 2019*		Decision	Pg. 2-5
5.	Governance Committee Report*		Information	Pg. 6
	a. Call for Nominations			
6.	Committee on Research and Scholarship Report*		Information	Pg. 7
	Motion: To approve and receive for information by consent items 4 to 6 above.			
	<u>Regular Agenda</u>			
7.	Governance Committee Report*	5 min.	Discussion	Pg. 8
	a. 2019-2020 Senate Council Meeting Time			
8.	Academic Committee Report*	15 min.	Decision	Pg. 9-31
	a. Standards for Continuing Appointments at the Rank of Lecturer Policy			
	b. Course Outline Requirements Policy (Template, Sample)			
9.	Library Advisory Committee Report*	5 min.	Information	Pg. 32
10.	Experiential Learning Advisory Committee Report	2 min.	Information	Oral
11.	Vice President Academic and Dean's Report*	5 min.	Information	Pg. 33-34
	a. Acting Dean's Report			
12.	President's Report – no report			
13.	Updates from Academic Departments	5 min.	Information	Oral
14.	Other Business	5 min.	Information	Oral
	a. Update from Board Faculty Representatives			
	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.

May 10, 2019
/cs

Carol Acton
Chair, Governance Committee

Upcoming SJU Senate Council meeting dates:
June 14, 2019