

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

DATE: Friday, June 14, 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 Motion: To approve the agenda as presented.	2 min.	Decision	
<u>Consent Agenda</u>		5 min.	Decision	
4.	Approval of the Minutes of May 17, 2019* Motion: To approve by consent item 4 above.		Decision	Pg. 2-6
<u>Regular Agenda</u>				
5.	Governance Committee Report* a. <i>Ad Hoc</i> Committee on Renewal, Tenure, and Promotion Standards for Librarians: Terms of Reference	5 min.	Decision	Pg. 7-10
6.	Academic Committee Report* a. Standards for Continuing Appointments at the Rank of Lecturer Policy b. Philosophy New Courses c. English Course Changes and New Courses	15 min.	Decision	Pg. 11-19
7.	Committee on Research and Scholarship Report – no report			
8.	Library Advisory Committee Report*	2 min.	Information	Pg. 20
9.	Experiential Learning Advisory Committee Report	2 min.	Information	Oral
10.	Vice President Academic and Dean's Report a. Update on Vice President Academic and Dean's Office	10 min.	Information	Oral
11.	President's Report – no report			
12.	Updates from Academic Departments	5 min.	Information	Oral
13.	Other Business	15 min.	Information	Oral
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 10 kilometres on either side of the Grand River.

June 7, 2019
/cs

Carol Acton
Chair, Governance Committee

2019-2020 SJU Senate Council meeting dates:
TBD