AGENDA
OPEN SESSION

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

Consent Agenda

4. Approval of the Minutes of May 17, 2019*  Action   Decision
Motion: To approve by consent item 4 above.

Regular Agenda

5. Governance Committee Report*  Action   Decision
a. Ad Hoc Committee on Renewal, Tenure, and Promotion Standards for Librarians: Terms of Reference

6. Academic Committee Report*  Action   Decision
a. Standards for Continuing Appointments at the Rank of Lecturer Policy
b. Philosophy New Courses
c. English Course Changes and New Courses

7. Committee on Research and Scholarship Report – no report

8. Library Advisory Committee Report*  Action   Information

9. Experiential Learning Advisory Committee Report  Action   Information

10. Vice President Academic and Dean’s Report  Action   Information
a. Update on Vice President Academic and Dean’s Office

11. President’s Report – no report

12. Updates from Academic Departments  Action   Information

13. Other Business  Action   Information
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 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