AGENDA
OPEN SESSION

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

Consent Agenda  
4. Approval of the Minutes of June 14, 2019*  
5. Governance Committee Report*  
   a. 2019-2020 Committee Membership  
   b. Call for Nominations  
   c. Dissolving Ad Hoc Committee on Continuing Status Standards  
6. Acting Dean’s Report*  
   a. Appointments  
   Motion: To approve and receive for information by consent items 4 to 6 above.

Regular Agenda  
7. Governance Committee Report*  
   a. Senate Council Terms of Reference: Membership  
8. Academic Committee Report*  
   a. Philosophy New Course  
9. Committee on Research and Scholarship Report – no report  
10. Library Advisory Committee Report – no report  
11. Experiential Learning Advisory Committee Report*  
12. Ad Hoc Committee on Renewal, Tenure, and Promotion Standards for Librarians*  
13. Acting Dean’s Report*  
14. Director of Advancement’s Report  
15. Interim President’s Report  
   a. Registrar Role  
16. Updates from Academic Departments  
17. 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.