

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

DATE: Friday, September 27, 2019
TIME: 2:00-4:00 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 June 14, 2019*		Decision	Pg. 2-6
5.	Governance Committee Report*		Information/ Decision	Pg. 7-9
	a. 2019-2020 Committee Membership			
	b. Call for Nominations			
	c. Dissolving <i>Ad Hoc</i> Committee on Continuing Status Standards			
6.	Acting Dean's Report*		Information	Pg. 10-13
	a. Appointments			
	Motion: To approve and receive for information by consent items 4 to 6 above.			

Regular Agenda

7.	Governance Committee Report*	15 min.	Discussion/ Decision	Pg. 14-15
	a. Senate Council Terms of Reference: Membership			
8.	Academic Committee Report*	5 min.	Decision	Pg. 16-17
	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*	2 min.	Information	Pg. 18
12.	<i>Ad Hoc</i> Committee on Renewal, Tenure, and Promotion Standards for Librarians*	2 min.	Information	Pg. 19
13.	Acting Dean's Report*	3 min.	Information	Pg. 20-21
14.	Director of Advancement's Report	3 min.	Information	Oral
15.	Interim President's Report	10 min.	Discussion	Oral
	a. Registrar Role			
16.	Updates from Academic Departments	5 min.	Information	Oral
17.	New Business	5 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 six miles on either side of the Grand River.

September 20, 2019
/cs

Carol Acton
Chair, Governance Committee