

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

DATE: Friday, October 25, 2019
TIME: 1:00-3:00 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 September 27, 2019*		Decision	Pg. 2-7
5.	Committee on Research and Scholarship Report*		Information	Pg. 8
	Motion: To approve and receive for information by consent items 4 to 5 above.			
	<u>Regular Agenda</u>			
6.	Business Arising from the Minutes of September 27, 2019	5 min.	Discussion	
7.	Governance Committee Report*	15 min.	Discussion/ Decision	Pg. 9
	a. Member Engagement in Senate Council Meetings			
	b. Senate Council Terms of Reference: Ex-officio Seat for Registrar			
8.	Academic Committee Report*	5 min.	Decision	Pg. 10-14
	a. Medieval Studies New Courses, Course Change, Plan Changes			
	b. History Course Change			
9.	Experiential Learning Advisory Committee Report – no report			
10.	<i>Ad Hoc</i> Committee on Renewal, Tenure, and Promotion Standards for Librarians	5 min.	Information	Oral
11.	Library Report*	3 min.	Information	Pg. 15
12.	Director of Advancement's Report	3 min.	Information	Oral
13.	Interim Vice President Academic and Dean's Report*	3 min.	Information	Pg. 16
14.	Interim President's Report	10 min.	Discussion	Oral
15.	Updates from Academic Departments	5 min.	Information	Oral
16.	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.

October 18, 2019
/cs

Carol Acton
Chair, Governance Committee

Upcoming SJU Senate Council meeting dates: November 22, 2019, December 13, 2019, January 31, 2020, February 28, 2020, March 27, 2020, April 24, 2020, May 22, 2020, June 19, 2020