DATE: Friday, October 25, 2019
TIME: 1:00-3:00 p.m.
PLACE: Senate and Board Room (SH 1001)

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 September 27, 2019*
5. Committee on Research and Scholarship Report*
   Motion: To approve and receive for information by consent items 4 to 5 above.

Regular Agenda

6. Business Arising from the Minutes of September 27, 2019
7. Governance Committee Report*
   a. Member Engagement in Senate Council Meetings
   b. Senate Council Terms of Reference: Ex-officio Seat for Registrar
8. Academic Committee Report*
   a. Medieval Studies New Courses, Course Change, Plan Changes
   b. History Course Change
10. Ad Hoc Committee on Renewal, Tenure, and Promotion Standards for Librarians
11. Library Report*
12. Director of Advancement’s Report
13. Interim Vice President Academic and Dean’s Report*
14. Interim President’s Report
15. Updates from Academic Departments
16. 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.

October 18, 2019          Carol Acton
/cs                      Chair, Governance Committee