

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

**DATE:** Friday, September 24, 2021  
**TIME:** 2:00-4:00 p.m.  
**PLACE:** Zoom

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***Virtual Meeting Etiquette and Tips Sheet***

**AGENDA**  
***OPEN SESSION***

			<b><u>Action</u></b>
1.	Prayer/Reflection		Oral
2.	Chair's Remarks	15 min.	Information Oral
3.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision
	<b>Motion:</b> To approve the agenda as presented.		
	<b><u>Consent Agenda</u></b>	5 min.	
4.	Minutes of the May 28, 2021 Senate Council Meeting *		Decision Pg. 3-6
5.	Governance Committee Report *		Information Pg. 7-8
	a. 2021-2022 Committee Membership List		
6.	Committee on Research and Scholarship Report *		Information Pg. 9
7.	Experiential Learning Advisory Committee Report *		Information Pg. 10
8.	Vice President Academic and Dean's Report *		Information Pg. 11-13
	a. Appointments		
	<b>Motion:</b> To approve by consent items 4-8 above.		
	<b><u>Regular Agenda</u></b>		
9.	Business Arising from the Minutes of the May 28, 2021 Meeting	5 min.	Discussion
10.	Academic Committee Report *	5 min.	Discussion/ Pg. 14 Decision
	a. Course Evaluations		
11.	Vice President Academic and Dean's Report *	10 min.	Information Pg. 15
12.	President's Report *	10 min.	Information Pg. 16-17
13.	Indigenization, Decolonization, and the Curriculum (A. Deman; for discussion)	15 min.	Discussion/ Oral Decision
14.	Updates from Academic Departments	5 min.	Information Oral
15.	New Business	5 min.	Information Oral
	<b>Motion:</b> 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 17, 2021  
/cs

**Tristanne Connolly**  
**Chair, Governance Committee**

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Upcoming Meetings: October 22, 2021; November 19, 2021; December 10, 2021; January 28, 2022; February 18, 2022; March 25, 2022; April 29, 2022; May 27, 2022; June 17, 2022