

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

DATE: Friday, October 22, 2021
TIME: 2:00-4:00 p.m.
PLACE: Zoom

Virtual Meeting Etiquette and Tips Sheet

AGENDA
OPEN SESSION

| | | | <u>Action</u> |
|----|--|---------|----------------------|
| 1. | Prayer/Reflection | | Oral |
| 2. | Chair's Remarks | 15 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. | |
| 4. | Minutes of the September 24, 2021 Senate Council Meeting * | | Decision Pg. 3-6 |
| 5. | Committee on Research and Scholarship Report * | | Information Pg. 7 |
| 6. | Library Report * | | Information Pg. 8 |

Motion: To approve by consent item 4 and to receive for information items 5-6 above.

Regular Agenda

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|-----|---|---------|--------------------------------|
| 7. | Business Arising from the Minutes of the September 24, 2021 Meeting | 5 min. | Discussion |
| 8. | Governance Committee Report * | 10 min. | Discussion / Pg. 9 Decision |
| | a. Electronic Balloting System | | |
| | b. One Reading for New Program Proposals | | |
| 9. | Academic Committee Report * | 5 min. | Information Pg. 10 |
| | a. New UWaterloo English Course | | |
| 10. | Vice President Academic and Dean's Report | 10 min. | Information Oral |
| 11. | President's Report * | 10 min. | Information Pg. 11 |
| 12. | How to Go Forward with Indigenization | 10 min. | Information Oral |
| 13. | Strategic Plan Steering Committee Presentation | 30 min. | Discussion Oral |
| 14. | Updates from Academic Departments | 5 min. | Information Oral |
| 15. | 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 Attawandaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

October 15, 2021
/cs

Tristanne Connolly
Chair, Governance Committee

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