

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

DATE: Friday, November 19, 2021
TIME: 2:00-4:00 p.m.
PLACE: Zoom

Virtual Meeting Etiquette and Tips Sheet (Updated)

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.		

Consent Agenda

		5 min.	
4.	Minutes of the October 22, 2021 Senate Council Meeting *		Decision Pg. 3-6
	Motion: To approve by consent item 4 above.		

Regular Agenda

5.	Business Arising from the Minutes of the October 22, 2021 Meeting	5 min.	Discussion
6.	Governance Committee Report	5 min.	Information Oral
7.	Academic Committee Report *	5 min.	Decision Pg. 7-8
	a. New Sociology and Legal Studies Course		
8.	Vice President Academic and Dean's Report	5 min.	Information Oral
9.	President's Report *	5 min.	Information Pg. 9
10.	Indigenization and Decolonization	10 min.	Information Oral
11.	Updates from Academic Departments	5 min.	Information Oral
12.	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 Neutral, Anishinaabeg, and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

November 12, 2021
/cs

Tristanne Connolly
Chair, Governance Committee