

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

DATE: Friday, January 28, 2022
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	10 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 November 19, 2021 Senate Council Meeting *		Decision Pg. 3-5
5.	Committee on Research and Scholarship Report *		Information Pg. 6
6.	Experiential Learning Advisory Committee Report *		Information Pg. 7
7.	Vice President Academic and Dean's Report *		Information Pg. 8-9
	a. Appointments		

Motion: To approve by consent item 4 and to receive for information items 5-7 above.

Regular Agenda

8.	Business Arising from the Minutes of the November 19, 2021 Meeting	5 min.	Discussion
9.	Governance Committee Report *	10 min.	Discussion / Pg. 10-12
	a. Senate Council Terms of Reference Revisions		Decision
10.	Academic Committee Report *	5 min.	Decision Pg. 13-14
	a. Legal Studies Course Change		
11.	Vice President Academic and Dean's Report *	5 min.	Information Pg. 15
12.	President's Report *	5 min.	Information Pg. 16
13.	Strategic Planning	10 min.	Discussion Oral
14.	Indigenization and Decolonization	5 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, Anishnaabe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

January 21, 2022
/cs

Tristanne Connolly
Chair, Governance Committee