

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

DATE: Friday, February 18, 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 January 28, 2022 Senate Council Meeting *		Decision	Pg. 3-7
5.	Committee on Research and Scholarship Report *		Decision	Pg. 8
	Motion: To approve by consent item 4 and receive for information item 5 above.			
	<u>Regular Agenda</u>			
6.	Business Arising from the Minutes of the January 28, 2022 Meeting	5 min.	Discussion	
7.	Academic Committee Report *	5 min.	Decision	Pg. 9-15
	a. Philosophy Course Inactivations			
	b. Sexuality, Marriage, and Family Studies Course Inactivations and Plan Changes			
	c. Medieval Studies Plan Changes			
8.	Vice President Academic and Dean's Report *	5 min.	Information	Pg. 16
9.	President's Report *	5 min.	Information	Pg. 17
10.	Strategic Planning *	15 min.	Discussion	Pg. 18-21
11.	Return to Campus	15 min.	Discussion	Oral
12.	Indigenization and Decolonization	5 min.	Discussion	Oral
13.	Updates from Academic Departments	5 min.	Information	Oral
14.	New Business	5 min.	Information	Oral
	Motion: To adjourn the meeting.			

**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.

February 11, 2022
/cs

Tristanne Connolly
Chair, Governance Committee