DATE: Friday, February 18, 2022  
TIME: 2:00-4:00 p.m.  
PLACE: Zoom  

**Virtual Meeting Etiquette and Tips Sheet**

**AGENDA**  
**OPEN SESSION**

1. Prayer/Reflection  
2. Chair’s Remarks  
3. Agenda Review, Declare Conflicts, Additions, Changes  
   **Motion:** To approve the agenda as presented.

**Consent Agenda**

4. Minutes of the January 28, 2022 Senate Council Meeting  
5. Committee on Research and Scholarship Report  
   **Motion:** To approve by consent item 4 and receive for information item 5 above.

**Regular Agenda**

6. Business Arising from the Minutes of the January 28, 2022 Meeting  
7. Academic Committee Report  
   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  
9. President’s Report  
10. Strategic Planning  
11. Return to Campus  
12. Indigenization and Decolonization  
13. Updates from Academic Departments  
14. New Business  
   **Motion:** To adjourn the meeting.

*document attached*

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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  
Tristanne Connolly  
Chair, Governance Committee

Upcoming Meetings: March 25, 2022; April 29, 2022; May 27, 2022; June 17, 2022