DATE: Friday, March 25, 2022
TIME: 2:00-4:00 p.m.
PLACE: Zoom

Virtual Meeting Etiquette and Tips Sheet

AGENDA
OPEN SESSION

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.

Consent Agenda 5 min.
4. Minutes of the February 18, 2022 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 February 18, 2022 Meeting 5 min. Discussion
6. Academic Committee Report * 30 min. Decision Pg. 7-38
   a. Sexuality, Marriage, and Family Studies Course Changes
   b. Sociology and Legal Studies Course Changes, New Course, Plan Changes
   c. Health Humanities New Courses, New Plan
7. Vice President Academic and Dean’s Report * 5 min. Information Pg. 39
8. President’s Report * 5 min. Information Pg. 40
9. Strategic Planning (Motion) * 15 min. Discussion Pg. 41
10. Indigenization and Decolonization 5 min. Discussion 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 Attawandaron, Anishnaabe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

March 18, 2022
Tristanne Connolly
Chair, Governance Committee

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