

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

DATE: Friday, March 25, 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 February 18, 2022 Senate Council Meeting * | | Decision | Pg. 3-6 |
| | Motion: To approve by consent item 4 above. | | | |
| <u>Regular Agenda</u> | | | | |
| 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
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Tristanne Connolly
Chair, Governance Committee