

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

**DATE:** Friday, April 29, 2022  
**TIME:** 2:00-4:00 p.m.  
**PLACE:** Zoom

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***Virtual Meeting Etiquette and Tips Sheet***

**AGENDA**  
***OPEN SESSION***

			<b><u>Action</u></b>
1.	Prayer/Reflection		Oral
2.	Chair's Remarks	10 min.	Information Oral
3.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision
	<b>Motion:</b> To approve the agenda as presented.		
	<b><u>Consent Agenda</u></b>	5 min.	
4.	Minutes of the March 25, 2022 Senate Council Meeting *		Decision Pg. 3-6
5.	Governance Committee Report *		Information Pg. 7
	a. Call for Nominations: 2022-2023 Committees		
6.	Experiential Learning Advisory Committee Report *		Information Pg. 8-12
	a. Assessment Form for Partnerships		
7.	Library Advisory Committee Report *		Information Pg. 13-30
	a. SJU Library Annual Reports for 2019-2020 and 2020-2021		
	<b>Motion:</b> To approve by consent item 4 and receive for information items 5-7 above.		
	<b><u>Regular Agenda</u></b>		
8.	Business Arising from the Minutes of the March 25, 2022 Meeting	5 min.	Discussion
9.	Academic Committee Report *	5 min.	Decision Pg. 31
	a. Medieval Studies New Course		
10.	Vice President Academic and Dean's Report *	5 min.	Information Pg. 32
11.	President's Report *	5 min.	Information Pg. 33
12.	Strategic Plan	5 min.	Discussion Oral
13.	Indigenization and Decolonization	5 min.	Discussion Oral
14.	Updates from Academic Departments	5 min.	Information Oral
15.	New Business	5 min.	Information Oral
	<b>Motion:</b> 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.*

April 22, 2022  
/cs

**Tristanne Connolly**  
**Chair, Governance Committee**