**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**

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**
5. **Experiential Learning Advisory Committee Report**  
   Information  
   Pg. 8-12
   a. **Assessment Form for Partnerships**
6. **Library Advisory Committee Report**  
   Information  
   Pg. 13-30
   a. **SJU Library Annual Reports for 2019-2020 and 2020-2021**
   **Motion:** To approve by consent item 4 and receive for information items 5-7 above.

**Regular Agenda**

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
   **Motion:** To adjourn Open Session and move into Confidential Session.

*document attached*