Virtual Meeting Etiquette and Tips Sheet

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AGENDA			
OPEN SESSION			
		<u>Action</u>	
Prayer/Reflection			Oral
Chair's Remarks	10 min.	Information	Oral
Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
Motion: To approve the agenda as presented.			
ent Agenda	5 min.		
Minutes of the March 25, 2022 Senate Council Meeting *		Decision	Pg. 3-6
Governance Committee Report *		Information	Pg. 7
a. Call for Nominations: 2022-2023 Committees			
Experiential Learning Advisory Committee Report *		Information	Pg. 8-12
·			
		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.			
lar Agenda			
Business Arising from the Minutes of the March 25, 2022 Meeting	5 min.	Discussion	
Academic Committee Report *	5 min.	Decision	Pg. 31
Vice President Academic and Dean's Report *	5 min.	Information	Pg. 32
President's Report *	5 min.	Information	Pg. 33
Strategic Plan	5 min.	Discussion	Oral
Indigenization and Decolonization	5 min.	Discussion	Oral
	OPEN SESSION Prayer/Reflection Chair's Remarks Agenda Review, Declare Conflicts, Additions, Changes Motion: To approve the agenda as presented. ent Agenda Minutes of the March 25, 2022 Senate Council Meeting * Governance Committee Report * a. Call for Nominations: 2022-2023 Committees Experiential Learning Advisory Committee Report * a. Assessment Form for Partnerships Library Advisory Committee Report * a. SJU Library Annual Reports for 2019-2020 and 2020-2021 on: To approve by consent item 4 and receive for information items 5- Iar Agenda Business Arising from the Minutes of the March 25, 2022 Meeting Academic Committee Report * a. Medieval Studies New Course Vice President Academic and Dean's Report * President's Report * Strategic Plan	AGENDA OPEN SESSION   Prayer/Reflection   Chair's Remarks 10 min.   Agenda Review, Declare Conflicts, Additions, Changes 2 min.   Motion: To approve the agenda as presented. 2 min.   ent Agenda 5 min.   Minutes of the March 25, 2022 Senate Council Meeting * 5 min.   Governance Committee Report * a. Call for Nominations: 2022-2023 Committees   Experiential Learning Advisory Committee Report * a. Assessment Form for Partnerships   Library Advisory Committee Report * a. SJU Library Annual Reports for 2019-2020 and 2020-2021   on: To approve by consent item 4 and receive for information items 5-7 above.   Iar Agenda 5 min.   Business Arising from the Minutes of the March 25, 2022 Meeting 5 min. 5 min.   Academic Committee Report * 5 min.   a. Medieval Studies New Course 5 min.   Vice President Academic and Dean's Report * 5 min.   President's Report * 5 min.   Strategic Plan 5 min.	AGENDA OPEN SESSIONPrayer/Reflection Chair's Remarks10 min. Agenda Review, Declare Conflicts, Additions, Changes Motion: To approve the agenda as presented.10 min. 2 min.Information Decisionent Agenda Motion: To approve the agenda as presented.5 min.DecisionMinutes of the March 25, 2022 Senate Council Meeting * Governance Committee Report * a. Call for Nominations: 2022-2023 CommitteesDecisionExperiential Learning Advisory Committee Report * a. Assessment Form for Partnerships Library Advisory Committee Report * a. SJU Library Annual Reports for 2019-2020 and 2020-2021 on: To approve by consent item 4 and receive for information items 5-7 above.Information DecisionMainess Arising from the Minutes of the March 25, 2022 Meeting Academic Committee Report * a. Medieval Studies New CourseS min.Discussion DecisionMuinues of the March 25, 2022 Meeting Academic Committee Report * a. Medieval Studies New CourseS min.Discussion DecisionMuinues of the March 25, 2022 Meeting Academic Committee Report * a. Medieval Studies New CourseS min.Discussion DecisionMedieval Studies New CourseS min.Information DecisionS min.Information DecisionMedieval Studies New CourseS min.Information S min.Information DecisionMedieval Studies New CourseS min.Information S min.Information DecisionMinues Arising From the Minutes of the March 25, 2022 Meeting S min.S min.Information DecisionMedieval Studies New CourseS min.Information Discussion

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

Updates from Academic Departments

\*document attached

**New Business** 

14.

15.

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

5 min.

5 min.

Information

Information

Oral

Oral

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