

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

DATE: Friday, May 27, 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 April 29, 2022 Senate Council Meeting *		Decision	Pg. 3-5
5.	Committee on Research and Scholarship Report *		Information	Pg. 6
6.	Vice President Academic and Dean's Report *		Information	Pg. 7-8
	a. Appointments			
	Motion: To approve by consent item 4 and to receive for information items 5-6 above.			
	<u>Regular Agenda</u>			
7.	Business Arising from the Minutes of the April 29, 2022 Meeting	5 min.	Discussion	
8.	Academic Committee Report *	15 min.	Decision	Pg. 9-19
	a. Italian and French Studies: New Courses, Course Changes, Plan Change			
	b. Academic Operations Manual: Student Discipline			
9.	Vice President Academic and Dean's Report *	10 min.	Information	Pg. 20-21
	a. Closeout Report of Previous 2015-2020 Academic Plan			
10.	President's Report *	10 min.	Information	Pg. 22
	a. Sexual Violence Response Training			
11.	Indigenization and Decolonization	5 min.	Discussion	Oral
12.	Updates from Academic Departments	5 min.	Information	Oral
13.	New Business	5 min.	Information	Oral
	Motion: To adjourn the meeting.			

**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.

May 20, 2022
/cs

Tristanne Connolly
Chair, Governance Committee

Upcoming Meeting: June 17, 2022