**AGENDA**

**OPEN SESSION**

1. **Prayer/Reflection**
   - Action: Oral

2. **Chair’s Remarks**
   - Action: Information Oral
   - Duration: 10 min.

3. **Agenda Review, Declare Conflicts, Additions, Changes**
   - Action: Decision
   - Duration: 2 min.
   - Motion: To approve the agenda as presented.

**Consent Agenda**

4. **Minutes of the May 27, 2022 Senate Council Meeting**
   - Action: Decision Pg. 3-5
   - Motion: To approve by consent item 4 above.

**Regular Agenda**

5. **Business Arising from the Minutes of the May 27, 2022 Meeting**
   - Action: Discussion
   - Duration: 5 min.

6. **Governance Committee Report**
   - Action: Information Oral
   - Duration: 5 min.

7. **Academic Committee Report**
   - Action: Decision Pg. 6-8
   - Duration: 15 min.
   - Motion: To approve the academic committee report.
   - b. Course Evaluations

8. **Vice President Academic and Dean Report**
   - Action: Information Pg. 9-12
   - Duration: 10 min.
   - Motion: To approve the vice president academic and dean report.
   - a. Summary of SJU Curricular Matters, 2021-2022 Academic Year

9. **President Report**
   - Action: Oral
   - Duration: 10 min.

10. **Academic Planning Preliminary Survey Presentation**
    - Action: Information/ Discussion Oral
    - Duration: 15 min.

11. **Indigenization and Decolonization**
    - Action: Discussion Oral
    - Duration: 5 min.

12. **Updates from Academic Departments**
    - Action: Information Oral
    - Duration: 5 min.

13. **New Business**
    - Action: Information Oral
    - Duration: 5 min.
    - Motion: To adjourn the meeting.

*document attached*