

St. Jerome's University
SENATE COUNCIL

DATE: Friday, June 17, 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 May 27, 2022 Senate Council Meeting *		Decision Pg. 3-5
Motion: To approve by consent item 4 above.			
<u>Regular Agenda</u>			
5.	Business Arising from the Minutes of the May 27, 2022 Meeting	5 min.	Discussion
6.	Governance Committee Report	5 min.	Information Oral
7.	Academic Committee Report *	15 min.	Decision Pg. 6-8
	a. Academic Operations Manual: Student Discipline		
	b. Course Evaluations		
8.	Vice President Academic and Dean Report *	10 min.	Information Pg. 9-12
	a. Summary of SJU Curricular Matters, 2021-2022 Academic Year		
9.	President Report	10 min.	Information Oral
10.	Academic Planning Preliminary Survey Presentation	15 min.	Information/ Discussion Oral
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.

June 10, 2022
/cs

Tristanne Connolly
Chair, Governance Committee