

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

DATE: Friday, September 30, 2022
TIME: 10:00 a.m.-12:00 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 June 17, 2022 Senate Council Meeting *		Decision	Pg. 3-6
5.	Governance Committee Report *		Information	Pg. 7-8
	a. 2022-2023 Committee Membership List			
6.	Committee on Research and Scholarship Report *		Information	Pg. 9
7.	Vice President Academic and Dean Report *		Information	Pg. 10-12
	a. Appointments			

Motion: To approve by consent item 4 and to receive for information items 5-7 above.

Regular Agenda

8.	Business Arising from the Minutes of the June 17, 2022 Meeting	5 min.	Discussion	
9.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 13-14
10.	President Report *	10 min.	Information	Pg. 15
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 Open Session and move into Confidential Session.

**document attached*

We respectfully acknowledge that we are on the traditional lands of the Attawandaron, Anishnaabe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

September 23, 2022
/cs

Tristanne Connolly
Chair, Governance Committee

Upcoming Meetings: October 28, 2022; November 25, 2022; December 16, 2022; January 27, 2023; February 17, 2023; March 24, 2023; April 28, 2023; May 26, 2023; June 16, 2023