Virtual Meeting Etiquette and Tips Sheet

AGENDA
OPEN SESSION

1. Prayer/Reflection  
   Action: Oral

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

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

Consent Agenda

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  
   Discussion: 5 min.

9. Vice President Academic and Dean Report *  
   Information: Pg. 13-14
   Duration: 10 min.

10. President Report *  
    Information: Pg. 15
    Duration: 10 min.

11. Indigenization and Decolonization  
    Discussion: Oral
    Duration: 5 min.

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

13. New Business  
    Information: Oral
    Duration: 5 min.

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
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