

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

DATE: Friday, November 25, 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.			

Consent Agenda

		5 min.		
4.	Minutes of the October 28, 2022 Senate Council Meeting *		Decision	Pg. 3-5
5.	Committee on Research and Scholarship Report *		Information	Pg. 6

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

Regular Agenda

6.	Business Arising from the Minutes of the October 28, 2022 Meeting	5 min.	Discussion	
7.	Governance Committee Report	5 min.	Discussion/ Decision	Oral
	a. Mode of Senate Council Meetings for Winter Term			
8.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 7
9.	President Report *	10 min.	Information	Pg. 8
10.	Indigenization and Decolonization	5 min.	Discussion	Oral
11.	Updates from Academic Departments	5 min.	Information	Oral
12.	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 Attawandaron, Anishnaabe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

November 18, 2022
/cs

Tristanne Connolly
Chair, Governance Committee