

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

**DATE:** Friday, January 27, 2023  
**TIME:** 10:00 a.m.-12:00 p.m.  
**PLACE:** Zoom

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***Virtual Meeting Etiquette and Tips Sheet***

**AGENDA**  
***OPEN SESSION***

			<b><u>Action</u></b>	
1.	Territorial Acknowledgement and Prayer/Reflection			Oral
2.	Chair's Remarks	10 min.	Information	Oral
3.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
	<b>Motion:</b> To approve the agenda as presented.			

	<b><u>Consent Agenda</u></b>	5 min.		
4.	Minutes of the November 25, 2022 Senate Council Meeting *		Decision	Pg. 3-5
5.	Committee on Research and Scholarship Report *		Information	Pg. 6
6.	Vice President Academic and Dean Report *		Information	Pg. 7-8
	a. Appointments			

**Motion:** To approve by consent item 4 and to receive for information items 5-6 above.

**Regular Agenda**

7.	Business Arising from the Minutes of the November 25, 2022 Meeting	5 min.	Discussion	
8.	Governance Committee Report	5 min.	Information	Oral
	a. Update on Revisions to Academic Operations Manual (AOM)			
9.	Academic Committee Report *	15 min.	Decision	Pg. 9-17
	a. Revisions to the AOM Policy			
	b. Medieval Studies Plan Changes, Course Changes			
10.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 18-19
11.	President Report *	10 min.	Information	Pg. 20
12.	Indigenization and Decolonization	5 min.	Discussion	Oral
13.	Updates from Academic Departments	5 min.	Information	Oral
14.	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.*

January 20, 2023  
/cs

**Carol Acton and Kieran Bonner**  
**Joint Acting Chairs, Governance Committee**