

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

DATE: Friday, March 24, 2023
TIME: 10:00 a.m.-12:00 p.m.
PLACE: Zoom

Virtual Meeting Etiquette and Tips Sheet

AGENDA
OPEN SESSION

			<u>Action</u>	
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	
	Motion: To approve the agenda as presented.			
		5 min.		
4.	Minutes of the January 27, 2023 Senate Council Meeting *		Decision	Pg. 3-6
5.	Committee on Research and Scholarship Report *		Information	Pg. 7
	Motion: To approve by consent item 4 and to receive for information item 5 above.			
	<u>Regular Agenda</u>			
6.	Business Arising from the Minutes of the January 27, 2023 Meeting	5 min.	Discussion	
7.	Governance Committee Report	5 min.	Information	Oral
	a. Governance Committee's Duty to Meet with Auditor		/ Discussion	
8.	Academic Committee Report *	5 min.	Decision	Pg. 8-13
	a. Health Humanities Course Changes			
	b. Revisions to the AOM Policy			
9.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 14-15
10.	President Report	10 min.	Information	Oral
11.	Teaching and Student Preparedness	10 min.	Discussion	Oral
12.	Sustainability Committee Report	5 min.	Information	Oral
13.	Indigenization and Decolonization	5 min.	Discussion	Oral
14.	Updates from Academic Departments	5 min.	Information	Oral
15.	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.

March 17, 2023
/cs

Carol Acton and Kieran Bonner
Joint Chairs, Governance Committee