

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

DATE: Friday, April 28, 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.			
<u>Consent Agenda</u>		5 min.	
4.	Minutes of the March 24, 2023 Senate Council Meeting *	Decision	Pg. 3-6
5.	Governance Committee Report *	Information	Pg. 7
	a. Call for Nominations: 2023-2024 Committees		
6.	Library Advisory Committee Report *	Information	Pg. 8-19
	a. SJU Library Annual Report for 2022-2023		

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 March 24, 2023 Meeting	5 min.	Discussion	
8.	Governance Committee Report	10 min.	Decision	Pg. 20
	a. Revision to Senate Council Terms of Reference			
9.	Academic Committee Report	5 min.	Decision	Pg. 21
	a. Candidates for Master of Catholic Thought Degree			
10.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 22
11.	President Report *	10 min.	Information	Pg. 23
12.	Sustainability Committee Report	5 min.	Information	Oral
13.	Indigenization and Decolonization	5 min.	Information	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.

April 21, 2023
/cs

Carol Acton and Kieran Bonner
Joint Chairs, Governance Committee