

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

**DATE:** Friday, May 26, 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.			

**Consent Agenda**

		5 min.		
4.	Minutes of the April 28, 2023 Senate Council Meeting *		Decision	Pg. 3-6
5.	Committee on Research and Scholarship Report *		Information	Pg. 7
	a. Results of 2022-2023 Adjudications			
6.	Vice President Academic and Dean Report *		Information	Pg. 8-9
	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 April 28, 2023 Meeting	5 min.	Discussion	Oral
8.	Media Relations Guidelines for Faculty: J. Philip, Director, Marketing and Communications	10 min.	Information	Oral
9.	Governance Committee Report	5 min.	Discussion	Oral
	a. 2023-2024 Senate Council Meetings			
10.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 10
11.	President Report *	10 min.	Information	Pg. 11
12.	Academic Planning	15 min.	Discussion	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.*

May 19, 2023  
/cs

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