

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

DATE: Friday, September 29, 2023
TIME: 1:00-3:00 p.m.
PLACE: Zoom

Virtual Meeting Etiquette and Tips Sheet

AGENDA
OPEN SESSION

**document attached*

			<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 May 26, 2023 Senate Council Meeting *		Decision	Pg. 3-6
5.	Governance Committee Report *		Information	Pg. 7-9
	a. 2023-2024 Committee Membership List			
	b. Call for Nominations			
6.	Committee on Research and Scholarship Report *		Information	Pg. 10
7.	Experiential Learning Advisory Committee Report *		Information	Pg. 11
8.	SJU Academic Plan (2023-2026) (record of second reading and approval, electronic motion, June 16, 2023) *		Information	Pg. 12
9.	Vice President Academic and Dean Report *		Information	Pg. 13-17
	a. Summary of SJU Curricular Matters, 2022-2023 Academic Year			
	b. Appointments			

Motion: To approve by consent item 4 and to receive for information items 5-9 above.

Regular Agenda

10.	Business Arising from the Minutes of the May 26, 2023 Meeting	5 min.	Discussion	Oral
11.	Governance Committee Report *	10 min.	Approval	Pg. 18
	a. Senate Council Terms of Reference Changes			
12.	Academic Committee Report *	20 min.	Decision	Pg. 19-24
	a. Course Perception Surveys			
	b. Terms of Reference for SJU's Unattached Academic Programs			
	c. Health Humanities Course Change			
13.	Sustainability Committee Report	5 min.	Information	Oral
14.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 25-26
15.	President Report *	10 min.	Information	Pg. 27
16.	Indigenization and Decolonization	5 min.	Discussion	Oral
17.	Updates from Academic Departments	5 min.	Information	Oral
18.	New Business	5 min.	Information	Oral

Motion: To adjourn Open Session and move into Confidential Session.

*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.*

September 22, 2023
/cs

Tristanne Connolly
Chair, Governance Committee

Upcoming Meetings: October 27, 2023; November 24, 2023; February 9, 2024; March 22, 2024; April 26, 2024; May 24, 2024; June 21, 2024