

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

DATE: Friday, October 27, 2023
TIME: 10:00 a.m.-12:00 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.			

Consent Agenda

		5 min.		
4.	Minutes of the September 29, 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.

Regular Agenda

6.	Business Arising from the Minutes of the September 29, 2023 Meeting	5 min.	Discussion	
7.	Governance Committee Report *	15 min.	Approval	Pg. 8-23
	a. Senate Council Terms of Reference Changes (second reading and approval)			
	b. Academic Operations Manual: New, Review, Changes (first reading)			
8.	Academic Committee Report *	10 min.	Approval	Pg. 24-35
	a. Sociology and Legal Studies New Courses (approval) and New Courses/Course Changes (information)			
9.	Sustainability Committee Report	5 min.	Information	Oral
10.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 36
11.	President Report *	10 min.	Information	Pg. 37
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 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.

October 20, 2023
/cs

Tristanne Connolly
Chair, Governance Committee

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