

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

DATE: Friday, November 24, 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 October 27, 2023 Senate Council Meeting *		Decision	Pg. 3-7
5.	Sustainability Committee Update *		Information	Pg. 8

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 October 27, 2023 Meeting	5 min.	Discussion	
7.	Governance Committee Report *	10 min.	Approval	Pg. 9-25
	a. Academic Operations Manual:			
	• New, Changes (second reading and approval)			
	• Changes (first reading)			
8.	Academic Committee Report *	25 min.	Discussion	Pg. 26-29
	a. Sexuality, Marriage, and Family Studies Name Change			
9.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 30
10.	President Report *	10 min.	Information	Pg. 31
11.	Academic Plan Update *	15 min.	Information	Pg. 32-35
12.	Indigenization and Decolonization	5 min.	Information	Oral
13.	Updates from Academic Departments	5 min.	Information	Oral
14.	New Business	5 min.	Information	Oral

Motion: To adjourn the meeting.

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.

November 17, 2023
/cs

Tristanne Connolly
Chair, Governance Committee

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