

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

DATE: Friday, February 9, 2024
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.			
	<u>Consent Agenda</u>	5 min.		
4.	Minutes of the November 24, 2023 Senate Council Meeting *		Decision	Pg. 3-7
5.	Academic Committee *		Information	Pg. 8
	a. Pausing Admission to Master of Catholic Thought Program			
6.	Sustainability Committee Update *		Information	Pg. 9
7.	Vice President Academic and Dean Report *		Information	Pg. 10-11
	a. Appointments			

Motion: To approve by consent item 4 and to receive for information items 5-7 above.

Regular Agenda

8.	Business Arising from the Minutes of the November 24, 2023 Meeting	5 min.	Discussion	
9.	Governance Committee Report *	15 min.	Approval / Discussion	Pg. 12-18
	a. Academic Operations Manual: Changes (second reading and approval)			
	b. Governance Committee's Duty to Meet with Auditor			
10.	Academic Committee Report *	10 min.	Approval	Pg. 19-50
	a. History Course Change			
	b. Sexuality, Marriage, and Family Studies Course Changes			
11.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 51-55
12.	President Report *	10 min.	Information	Pg. 56
13.	Strategic Plan Update	15 min.	Information	Oral
14.	Board Appointment/Reappointment of Vice President Academic and Dean Policy (changes) *	15 min.	Discussion	Pg. 57-65
15.	Indigenization and Decolonization	5 min.	Information	Oral
16.	Updates from Academic Departments	5 min.	Information	Oral
17.	New Business	5 min.	Information	Oral

Motion: To adjourn the meeting.

We acknowledge, with respect, that St. Jerome's University and the University of Waterloo reside and operate on the traditional territory of the Attawandaron, Anishinaabeg, and Haudenosaunee peoples. Our University is situated on the Haldimand Tract, the land Frederick Haldimand granted to the Haudenosaunee of the Six Nations of the Grand River in 1784 that includes 10 kilometers on both sides of the Grand River and extends from its source to Lake Erie.

We give thanks for the privilege to work and live on this land, and we are committed to building respectful relationships with Indigenous people and communities, to enhance our knowledge, and learn how we can have an active role in reconciliation.

February 2, 2024
/cs

Tristanne Connolly
Chair, Governance Committee