

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

DATE: Friday, March 22, 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.

Consent Agenda

		5 min.		
4.	Minutes of the February 9, 2024 Senate Council Meeting *		Decision	Pg. 3-6
5.	Sustainability Committee Update *		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 February 9, 2024 Meeting	5 min.	Discussion	
7.	Governance Committee Report *	15 min.	Approval	Pg. 8-15
	a. Academic Operations Manual: Inactivate (first reading and approval), Change, New (first reading)			
8.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 16-17
9.	President Report *	10 min.	Information	Pg. 18
10.	Board Appointment/Reappointment of Vice President Academic and Dean Policy (updated) *	15 min.	Discussion	Pg. 19-27
11.	Indigenization and Decolonization	10 min.	Information	Oral
	a. Cultural Experience? (presentation by A. Deman)			
12.	Updates from Academic Departments	5 min.	Information	Oral
13.	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.

March 15, 2024
/cs

Tristanne Connolly
Chair, Governance Committee

Upcoming Meetings: April 26, 2024; May 24, 2024; June 21, 2024