

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

**DATE:** Friday, April 26, 2024  
**TIME:** 10:00 a.m.-12:00 p.m.  
**PLACE:** Zoom

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***Virtual Meeting Etiquette and Tips Sheet***

**AGENDA**  
***OPEN SESSION***

*\*Document attached*

			<b><u>Action</u></b>	
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	
	<b>Motion:</b> To approve the agenda as presented.			
	<b><u>Consent Agenda</u></b>	5 min.		
4.	Minutes of the March 22, 2024 Senate Council Meeting *		Decision	Pg. 3-6
5.	Governance Committee Report *		Information	Pg. 7
	a. Call for Nominations: 2024-2025 Committees			
	<b>Motion:</b> To approve by consent item 4 and to receive for information item 5 above.			
	<b><u>Regular Agenda</u></b>			
6.	Business Arising from the Minutes of the March 22, 2024 Meeting	5 min.	Discussion	
7.	Governance Committee Report *	20 min.	Approval	Pg. 8-16
	a. Academic Operations Manual: Change, New (second reading and approval), Change (first reading)			
	b. Senate Council Terms of Reference: Governance Committee's Duty to Meet with Auditor			
8.	Committee on Research and Scholarship Report *	5 min.	Information	Pg. 17
9.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 18
10.	President Report *	10 min.	Information	Pg. 19
11.	Board Appointment/Reappointment of Vice President Academic and Dean Policy (updates) *	10 min.	Discussion	Pg. 20-22
12.	Indigenization and Decolonization	5 min.	Information	Oral
13.	Updates from Academic Departments	5 min.	Information	Oral
14.	New Business	5 min.	Information	Oral
	<b>Motion:</b> 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.*

April 19, 2024  
/cs

**Tristanne Connolly**  
**Chair, Governance Committee**

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