

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

DATE: Friday, May 24, 2024
TIME: 10:00 a.m.-12:00 p.m.
PLACE: Zoom

Virtual Meeting Etiquette and Tips Sheet
Senate Council Conflict of Interest Policy

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 April 26, 2024 Senate Council Meeting *		Decision	Pg. 3-6
5.	Vice President Academic and Dean Report *		Information	Pg. 7-8
	a. Appointments			
6.	Library Advisory Committee Report *		Information	Pg. 9-17
	a. SJU Library Annual Report for 2023-2024			

Motion: To approve by consent item 4 and to receive for information items 5-6 above.

Regular Agenda

7.	Business Arising from the Minutes of the April 26, 2024 Meeting	5 min.	Discussion	
8.	Governance Committee Report *	15 min.	Approval	Pg. 18-19
	a. Academic Operations Manual: Change (second reading and approval)			
	b. Senate Council Terms of Reference: Governance Committee's Duty to Meet with Auditor (second reading and approval)			
	c. Senate Council Meeting Modality (discussion and approval)			
9.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 20-21
10.	President Report *	10 min.	Information	Pg. 22-31
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 Open Session and move into Confidential Session.

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.

May 17, 2024
/cs

Tristanne Connolly
Chair, Governance Committee