

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

DATE: Friday, January 31, 2020
TIME: 1:00-3:00 p.m.
PLACE: Senate and Board Room (SH 1001)

AGENDA
OPEN SESSION

			<u>Action</u>	
1.	Prayer/Reflection			Oral
2.	Chair's Remarks	3 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.	Decision	
4.	Approval of the Minutes of October 25, 2019 *		Decision	Pg. 2-6
5.	Interim Vice President Academic and Dean's Report *		Information	Pg. 7
	a. Appointments			
6.	Experiential Learning Advisory Committee Report *		Information	Pg. 8
7.	Library Report *		Information	Pg. 9
	Motion: To approve and receive for information by consent items 4 to 7 above.			
	<u>Regular Agenda</u>			
8.	Business Arising from the Minutes of October 25, 2019	5 min.	Discussion	
9.	Governance Committee Report *	10 min.	Decision /	Pg. 10-11
	a. Ex-officio Registrar Seat on Academic Committee		Information	
	b. Board and Senate Council Joint <i>Ad Hoc</i> Committee Membership			
10.	Academic Committee Report *	20 min.	Decision	Pg. 12-27
	a. Medieval Studies Course Proposal			
	b. Italian Studies Plan and Course Proposals			
11.	<i>Ad Hoc</i> Committee on Renewal, Tenure, and Promotion Standards for Librarians *	10 min.	Decision	Pg. 28-33
12.	Interim Vice President Academic and Dean's Report *	5 min.	Information	Pg. 34
13.	Interim President's Report *	5 min.	Information	Pg. 35-38
14.	Updates from Academic Departments	5 min.	Information	Oral
15.	New Business	5 min.	Information	Oral

Motion: To adjourn the Open Session and move into Confidential Session.

**document attached*

***document to be provided at meeting*

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

January 24, 2020
/kk

Carol Acton
Chair, Governance Committee

Upcoming SJU Senate Council meeting dates: February 28, 2020, March 27, 2020, April 24, 2020, May 22, 2020, June 19, 2020