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

1. Prayer/Reflection  
2. Chair’s Remarks  
3. Agenda Review, Declare Conflicts, Additions, Changes  
   Motion: To approve the agenda as presented.

Consent Agenda

4. Approval of the Minutes of October 25, 2019 *  
5. Interim Vice President Academic and Dean’s Report *  
   a. Appointments
6. Experiential Learning Advisory Committee Report *  
7. Library Report *  
   Motion: To approve and receive for information by consent items 4 to 7 above.

Regular Agenda

8. Business Arising from the Minutes of October 25, 2019  
9. Governance Committee Report *  
   a. Ex-officio Registrar Seat on Academic Committee  
   b. Board and Senate Council Joint Ad Hoc Committee Membership
10. Academic Committee Report *  
   a. Medieval Studies Course Proposal  
   b. Italian Studies Plan and Course Proposals
11. Ad Hoc Committee on Renewal, Tenure, and Promotion Standards for Librarians *  
12. Interim Vice President Academic and Dean’s Report *  
13. Interim President’s Report *  
14. Updates from Academic Departments  
15. New Business  
   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 Attawandaron, 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