

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

DATE: Friday, February 28, 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 January 31, 2020 *		Decision Pg. 2-6
5.	Governance Committee Report *		Information Pg. 7
	Motion: To approve and receive for information by consent items 4 and 5 above.		
	<u>Regular Agenda</u>		
6.	Business Arising from the Minutes of January 31, 2020	5 min.	Discussion
7.	Academic Committee Report *	10 min.	Decision Pg. 8-9
8.	<i>Ad Hoc</i> Committee on Renewal, Tenure, and Promotion Standards for Librarians *	10 min.	Decision Pg. 10-15
9.	Interim Vice President Academic and Dean's Report *	5 min.	Information Pg. 16
10.	Interim President's Report *	5 min.	Information Pg. 17
11.	Updates from Academic Departments	5 min.	Information Oral
12.	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.

February 21, 2020
/kk

Carol Acton
Chair, Governance Committee

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