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

1. Prayer/Reflection  
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.

Consent Agenda  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.

Regular Agenda
6. Business Arising from the Minutes of January 31, 2020  5 min.  Discussion
7. Academic Committee Report  10 min.  Decision  Pg. 8-9
8. Ad Hoc 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 Attawandaron, 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  Carol Acton
/kk  Chair, Governance Committee

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