### St. Jerome’s University

**SENATE COUNCIL**

**DATE:** Friday, April 24, 2020  
**TIME:** 1:00-3:00 p.m.  
**PLACE:** Zoom

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**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 February 28, 2020**  
5. **Governance Committee Report**  
   - **Call for Nominations: Committee Membership**  
6. **Library Report**  
7. **Experiential Learning Advisory Committee Report**  

**Motion:** To approve and receive for information by consent items 4 to 7 above.

**Regular Agenda**

8. **Business Arising from the Minutes of February 28, 2020**  
9. **Academic Committee Report**  
   - **ENGL Course Changes**  
   - **LS Courses for Approval**  
10. **Interim Vice President Academic and Dean’s Report**  
11. **Interim President’s Report**  
12. **Updates from Academic Departments**  
13. **New Business**

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

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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.

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April 17, 2020  
Carol Acton  
Chair, Governance Committee

**Upcoming SJU Senate Council meeting dates:** May 22, 2020, June 19, 2020