

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

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

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 February 28, 2020 *		Decision	Pg. 2-7
5.	Governance Committee Report *		Information	Pg. 8
	- Call for Nominations: Committee Membership			
6.	Library Report *		Information	Pg. 9-10
7.	Experiential Learning Advisory Committee Report *		Information	Pg. 11
	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 February 28, 2020	5 min.	Discussion	
9.	Academic Committee Report *	10 min.	Information/ Decision	Pg. 12-17
	- ENGL Course Changes			
	- LS Courses for Approval			
10.	Interim Vice President Academic and Dean's Report *	20 min.	Information	Pg. 18-22
11.	Interim President's Report	15 min.	Information	Oral
12.	Updates from Academic Departments	5 min.	Information	Oral
13.	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.

April 17, 2020
/kk

Carol Acton
Chair, Governance Committee