

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

**DATE:** Friday, May 22, 2020  
**TIME:** 1:00-3:00 p.m.  
**PLACE:** Zoom

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**AGENDA**  
*OPEN SESSION*

			<b><u>Action</u></b>	
1.	Prayer/Reflection			Oral
2.	Chair's Remarks	3 min.	Information	Oral
3.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
	<b>Motion:</b> To approve the agenda as presented.			
	<b><u>Consent Agenda</u></b>	5 min.	Decision	
4.	Approval of the Minutes of April 24, 2020 *		Decision	Pg. 2-4
5.	Library Report *		Information	Pg. 5
6.	Experiential Learning Advisory Committee Report *		Information	Pg. 6
	<b>Motion:</b> To approve and receive for information by consent items 4 to 6 above.			
	<b><u>Regular Agenda</u></b>			
7.	Business Arising from the Minutes of April 24, 2020	5 min.	Discussion	
8.	Committee on Research and Scholarship *	10 min.	Discussion/ Decision	Pg. 7-11
9.	Governance Committee Report *	5 min.	Discussion/ Information	Pg. 12
	a. Senate Council Meeting Timeslot			
	b. Committee Nomination Deadline Reminder			
	c. <i>Ad Hoc</i> Senate Council Meeting (Budget) – May 29 <sup>th</sup>			
10.	Academic Committee Report *	15 min.	Discussion/ Decision	Pg. 13-17
	a. Document on Course Evaluations for Spring 2020			
11.	Interim Vice President Academic and Dean's Report	15 min.	Information	Oral
12.	Teaching in 2020-2021	30 min.	Discussion	
13.	Interim President's Report	10 min.	Information	Oral
14.	Updates from Academic Departments	5 min.	Information	Oral
15.	New Business	5 min.	Information	Oral

**Motion:** To adjourn the meeting.

*\*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.*

May 15, 2020  
/kk

**Carol Acton**  
**Chair, Governance Committee**