

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

DATE: Friday, June 19, 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.	Welcome to Peter Meehan	5 min.	Oral
4.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision
	Motion: To approve the agenda as presented.		
	<u>Consent Agenda</u>	5 min.	Decision
5.	Approval of the Minutes of May 22, 2020 *		Decision Pg. 2-5
6.	Approval of the Minutes of May 29, 2020 *		Decision Pg. 6-8
7.	Library Report *		Information Pg. 9
8.	Experiential Learning Advisory Committee Report *		Information Pg. 10
	Motion: To approve and receive for information by consent items 5 to 8 above.		
	<u>Regular Agenda</u>		
9.	Business Arising from the Minutes of May 22, 2020	5 min.	Discussion
10.	Business Arising from the Minutes of May 29, 2020	5 min.	Discussion
11.	Committee on Research and Scholarship Report *	5 min.	Discussion/ Decision Pg. 11-17
12.	Governance Committee Report *	5 min.	Information Pg. 18-20
13.	Academic Committee Report *	10 min.	Discussion/ Decision Pg. 21-25
14.	Interim Vice President Academic and Dean's Report	15 min.	Information Pg. 26-36
15.	Interim President's Report	10 min.	Information Oral
16.	Updates from Academic Departments	5 min.	Information Oral
17.	New Business	5 min.	Information Oral

Motion: To adjourn the meeting. (no 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.

June 15, 2020
/kk

Carol Acton
Chair, Governance Committee
