

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

DATE: Friday, September 25, 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 June 19, 2020 *		Decision Pg. 2-5
5.	Committee on Research and Scholarship Report *		Information Pg. 6
6.	Library Report *		Information Pg. 7-8
7.	Governance Committee Report *		Information Pg. 9-11
	a. 2020-2021 Committee Membership List		
8.	Interim Vice President Academic and Dean's Report *		Information Pg. 12-14
	a. Appointments		
9.	Announcements from Academic Departments *		Information Pg. 15
	Motion: To approve and receive for information by consent items 4 to 9 above.		
	<u>Regular Agenda</u>		
10.	Business Arising from the Minutes of June 19, 2020	5 min.	Discussion
11.	Interim Vice President Academic and Dean's Report *	15 min.	Information Pg. 16-17
12.	President's Report *	10 min.	Information Pg. 18
13.	Updates from Academic Departments	5 min.	Information Oral
14.	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.

September 18, 2020
/kk

Carol Acton
Chair, Governance Committee

Upcoming Meetings: Oct. 23, 2020; Nov. 20, 2020; Dec. 11, 2020; Jan. 29, 2021; Feb. 26, 2021; Mar. 26, 2021; Apr. 30, 2021; May. 28, 2021; Jun. 18, 2021