

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

DATE: Friday, October 23, 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 September 25, 2020 *		Decision	Pg. 2-4
5.	Approval of the Minutes of October 5, 2020 *		Decision	Pg. 5-6
6.	Governance Committee Report *		Information	Pg. 7-17
7.	Experiential Learning and Advisory Committee Report *		Information	Pg. 18
	Motion: To approve and receive for information by consent items 4 to 7 above.			

Regular Agenda

8.	Business Arising from the Minutes of September 25, 2020	5 min.	Discussion	
9.	Business Arising from the Minutes of October 5, 2020	5 min.	Discussion	
10.	Governance Committee Report *	10 min.	Discussion	Pg. 19
	- Voting at Senate Council Meetings			
11.	Committee on Research and Scholarship Report *	15 min.	Decision	Pg. 20-25
	- Indigenous-centred Research Policy, Second Reading			
12.	Interim Vice President Academic and Dean's Report *	15 min.	Information	Pg. 26
13.	President's Report *	10 min.	Information	Pg. 27
14.	Updates from Academic Departments	5 min.	Information	Oral
15.	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.

October 16, 2020
/kk

Carol Acton
Chair, Governance Committee

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