

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

DATE: Friday, November 20, 2020
TIME: 1:00-3:00 p.m.
PLACE: Zoom

Virtual Meeting Etiquette and Tips Sheet

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.	Minutes of the October 23, 2020 Senate Council Meeting *		Decision	Pg. 3-6
5.	Committee on Research and Scholarship Report *		Information	Pg. 7
6.	Governance Committee Report *		Information	Pg. 8

Motion: To approve and receive for information by consent items 4 to 6 above.

Regular Agenda

7.	Business Arising from the Minutes of the October 23, 2020 Meeting	5 min.	Discussion	
8.	Academic Committee Report *	15 min.	Discussion	Pg. 9
	a. W21 Course Evaluations			
9.	Interim Vice President Academic and Dean's Report *	15 min.	Information	Pg. 10
10.	President's Report *	10 min.	Information	Pg. 11
11.	Updates from Academic Departments	5 min.	Information	Oral
12.	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.

November 13, 2020
/kk

Carol Acton
Chair, Governance Committee