

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

DATE: Friday, February 26, 2021
TIME: 2:00-4:00 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 November 20, 2020 Senate Council Meeting *		Decision	Pg. 3-5
5.	Interim Vice President Academic and Dean's Report * <ul style="list-style-type: none">• Appointments		Information	Pg. 6-7
	Motion: To approve and receive for information by consent items 4 and 5 above.			
	<u>Regular Agenda</u>			
6.	Business Arising from the Minutes of the November 20, 2020 Meeting	5 min.	Discussion	
7.	Governance Committee Report *	10 min.	Decision	Pg. 8
8.	Experiential Learning Advisory Committee *	10 min.	Discussion	Pg. 9-19
9.	Committee on Research and Scholarship Report *	10 min.	Decision	Pg. 20-22
10.	Academic Committee Report *	15 min.	Decision	Pg. 23-45
11.	Interim Vice President Academic and Dean's Report *	15 min.	Information	Pg. 46
12.	President's Report *	10 min.	Information	Pg. 47-48
13.	Updates from Academic Departments	5 min.	Information	Oral
14.	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.

February 19, 2021
/kk

Tristanne Connolly
Chair, Governance Committee