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

1. Prayer/Reflection 3 min. Oral
2. Chair’s Remarks Information Oral
3. Agenda Review, Declare Conflicts, Additions, Changes Decision
Motion: To approve the agenda as presented.

Consent Agenda

4. Minutes of the November 20, 2020 Senate Council Meeting * Decision Pg. 3-5
5. Interim Vice President Academic and Dean’s Report * Information Pg. 6-7
   • Appointments
Motion: To approve and receive for information by consent items 4 and 5 above.

Regular Agenda

6. Business Arising from the Minutes of the November 20, 2020 Meeting Discussion
   5 min.
7. Governance Committee Report * Decision Pg. 8
   10 min.
8. Experiential Learning Advisory Committee * Discussion Pg. 9-19
   10 min.
9. Committee on Research and Scholarship Report * Decision Pg. 20-22
   10 min.
10. Academic Committee Report * Decision Pg. 23-45
   15 min.
11. Interim Vice President Academic and Dean’s Report * Information Pg. 46
   15 min.
12. President’s Report * Information Pg. 47-48
   10 min.
13. Updates from Academic Departments Information Oral
   5 min.
14. New Business Information Oral
   5 min.
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 Attawandaron, 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

Upcoming Meetings: Mar. 26, 2021; Apr. 30, 2021; May. 28, 2021; Jun. 18, 2021