

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

DATE: Friday, March 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 February 26, 2021 Senate Council Meeting *		Decision	Pg. 2-6
	Motion: To approve by consent item 4 above.			

Regular Agenda

5.	Business Arising from the Minutes of the February 26, 2021 Meeting	5 min.	Discussion	
6.	Committee on Research and Scholarship Report	10 min.	Information	Oral
7.	Academic Committee Report *	15 min.	Decision	Pg. 7-15
8.	Interim Vice President Academic and Dean's Report *	15 min.	Information	Pg. 16
9.	President's Report *	10 min.	Information	Pg. 17
10.	Updates from Academic Departments	5 min.	Information	Oral
11.	New Business	5 min.	Information	Oral
	Motion: To adjourn 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.

March 19, 2021
/kk

Tristanne Connolly
Chair, Governance Committee