

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

**DATE:** Friday, April 30, 2021  
**TIME:** 2:00-4:00 p.m.  
**PLACE:** Zoom

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***Virtual Meeting Etiquette and Tips Sheet***

**AGENDA**  
***OPEN SESSION***

			<b><u>Action</u></b>
1.	Prayer/Reflection		Oral
2.	Chair's Remarks	15 min.	Information Oral
3.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision
	<b>Motion:</b> To approve the agenda as presented.		
<b><u>Consent Agenda</u></b>		5 min.	Decision
4.	Minutes of the March 26, 2021 Senate Council Meeting *		Decision Pg. 3-6
5.	Governance Committee Report *		Information Pg. 7
	• Call for Nominations: 2021-2022 Committees		
	<b>Motion:</b> To approve by consent items 4 and 5 above.		
<b><u>Regular Agenda</u></b>			
6.	Business Arising from the Minutes of the March 26, 2021 Meeting	5 min.	Discussion
7.	Governance Committee Report *	15 min.	Discussion Pg. 8-17
	• Board of Governors' Response to Senate Council		
	• Senate Council Terms of Reference		
8.	Experiential Learning Advisory Committee Report *	10 min.	Discussion Pg. 18-20
	• Partnership Principles: Experiential Learning / Guidelines for Establishing Partnership Agreements: Experiential Learning		
9.	Interim Vice President Academic and Dean's Report *	15 min.	Information Pg. 21-24
10.	President's Report *	10 min.	Information Pg. 25-26
11.	Updates from Academic Departments	5 min.	Information Oral
12.	New Business	5 min.	Information Oral
	<b>Motion:</b> To adjourn Open Session and move into Confidential Session.		

*\*document attached*

*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.*

April 23, 2021  
/cs

**Tristanne Connolly**  
**Chair, Governance Committee**