AGENDA
OPEN SESSION

1. Prayer/Reflection  Oral
2. Chair’s Remarks 15 min. Information Oral
3. Agenda Review, Declare Conflicts, Additions, Changes 2 min. Decision
   Motion: To approve the agenda as presented.

Consent Agenda

4. Minutes of the March 26, 2021 Senate Council Meeting * Decision Pg. 3-6
5. Governance Committee Report *
   - Call for Nominations: 2021-2022 Committees
   Motion: To approve by consent items 4 and 5 above.

Regular Agenda

6. Business Arising from the Minutes of the March 26, 2021 Meeting 5 min. Discussion
7. Governance Committee Report *
   - Board of Governors’ Response to Senate Council
   - Senate Council Terms of Reference
8. Experiential Learning Advisory Committee Report *
   - Partnership Principles: Experiential Learning / Guidelines for Establishing Partnership Agreements: Experiential Learning
   Motion: To adjourn Open Session and move into Confidential Session.
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

Motion: To adjourn Open Session and move into Confidential Session.

*document attached

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.

April 23, 2021
Tristanne Connolly
Chair, Governance Committee

Upcoming Meetings: May 28, 2021; June 18, 2021