

St. Jerome's University
SENATE COUNCIL

DATE: Friday, May 28, 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	15 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 April 30, 2021 Senate Council Meeting *		Decision	Pg. 3-5
5.	Committee on Research and Scholarship Report *		Information	Pg. 6
	Motion: To approve by consent items 4 and 5 above.			
	<u>Regular Agenda</u>			
6.	Business Arising from the Minutes of the April 30, 2021 Meeting	5 min.	Discussion	
7.	Governance Committee Report *	15 min.	Discussion / Decision	Pg. 7-19
	• Board of Governors' Response to Senate Council / Two Motions brought to Board of Governors re: Presidential Search Process			
	• Senate Council Terms of Reference			
8.	Experiential Learning Advisory Committee Report *	10 min.	Discussion / Decision	Pg. 20-22
	• Partnership Principles: Experiential Learning / Guidelines for Establishing Partnership Agreements: Experiential Learning			
9.	Academic Committee Report *	10 min.	Discussion / Decision	Pg. 23-26
	• Candidate for Master of Catholic Thought Degree			
	• SJU New Program Development Pathways			
10.	Interim Vice President Academic and Dean's Report *	15 min.	Information	Pg. 27
11.	President's Report *	10 min.	Information	Pg. 28-29
12.	Updates from Academic Departments	10 min.	Information	Oral / Pg. 30-31
	• Master of Catholic Thought Committee Report *			
13.	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 Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

May 21, 2021
/cs

Tristanne Connolly
Chair, Governance Committee