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**

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

**Consent Agenda**

4. **Minutes of the April 30, 2021 Senate Council Meeting**
5. **Committee on Research and Scholarship Report**
   
   **Motion:** To approve by consent items 4 and 5 above.

**Regular Agenda**

6. **Business Arising from the Minutes of the April 30, 2021 Meeting**
7. **Governance Committee Report**
   
   - 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**
   
   - Partnership Principles: Experiential Learning / Guidelines for Establishing Partnership Agreements: Experiential Learning
9. **Academic Committee Report**
   
   - Candidate for Master of Catholic Thought Degree
   - SJU New Program Development Pathways
10. **Interim Vice President Academic and Dean’s Report**
11. **President’s Report**
12. **Updates from Academic Departments**
   
   - Master of Catholic Thought Committee Report
13. **New Business**
   
   **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.

May 21, 2021

Tristanne Connolly
Chair, Governance Committee

Upcoming Meetings: June 18, 2021