

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

DATE: Friday, September 27, 2024
TIME: 10:00 a.m.-12:00 p.m.
PLACE: Board and Senate Room, SH 1001

Virtual Meeting Etiquette and Tips Sheet
Senate Council Conflict of Interest Policy

AGENDA
OPEN SESSION

** Document attached*

Action

- | | | | | |
|--|---|---------|-------------|-----------|
| 1. | Territorial Acknowledgement and Prayer/Reflection | | | Oral |
| 2. | Chair's Remarks | 10 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. | | |
| 4. | Minutes of the May 24, 2024 Senate Council Meeting * | | Decision | Pg. 3-6 |
| 5. | Governance Committee Report * | | Information | Pg. 7-9 |
| | a. 2024-2025 Committee Membership List | | | |
| | b. Call for Nominations | | | |
| 6. | Committee on Research and Scholarship Report * | | Information | Pg. 10 |
| 7. | Library Advisory Committee Report * | | Information | Pg. 11-20 |
| | a. Library Renovation Project | | | |
| 8. | Vice President Academic and Dean Report | | Information | Pg. 21-24 |
| | a. Summary of SJU Curricular Matters, 2023-2024 Academic Year * | | | |
| | b. Appointments * | | | |

Motion: To approve by consent item 4 and to receive for information items 5-8 above.

Regular Agenda

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|-----|--|---------|----------------------------|-----------|
| 9. | Business Arising from the Minutes of the May 24, 2024 Meeting | 5 min. | Discussion | |
| 10. | Governance Committee Report * | 5 min. | Information/ Discussion | Pg. 25-27 |
| | a. Renewal, Tenure, and Promotions Committee Conflict of Interest Guidelines | | | |
| 11. | Academic Committee Report * | 5 min. | Decision | Pg. 28-30 |
| | a. Sexuality, Marriage, and Family Studies Plan Changes | | | |
| 12. | Vice President Academic and Dean Report * | 10 min. | Information | Pg. 31-32 |
| 13. | President Report * | 10 min. | Information | Pg. 41-42 |
| 14. | Indigenization and Decolonization | 5 min. | Information | Oral |
| 15. | Announcements and Events | 5 min. | Information | Oral |
| 16. | New Business | 5 min. | Information | Oral |

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

We acknowledge, with respect, that St. Jerome's University and the University of Waterloo reside and operate on the traditional territory of the Attawandaron, Anishinaabeg, and Haudenosaunee peoples. Our University is situated on the Haldimand Tract, the land Frederick Haldimand granted to the Haudenosaunee of the Six Nations of the Grand River in 1784 that includes 10 kilometers on both sides of the Grand River and extends from its source to Lake Erie.

We give thanks for the privilege to work and live on this land, and we are committed to building respectful relationships with Indigenous people and communities, to enhance our knowledge, and learn how we can have an active role in reconciliation.

September 20, 2024
/cs

Tristanne Connolly
Chair, Governance Committee

Upcoming Meetings: October 25, 2024, November 29, 2024, January 24, 2025, March 21, 2025, April 25, 2025, May 23, 2025, June 20, 2025