

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

DATE: Friday, January 24, 2025
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*

			<u>Action</u>	
1.	Territorial Acknowledgement and Prayer/Reflection			Oral
2.	WatSEE Initiative: M. Spafford, UWaterloo Special Advisor to the Provost on Student Experience [20-minute presentation, 10-minute Q&A]	30 min.	Information	Oral
3.	Chair's Remarks	10 min.	Information	Oral
4.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
	Motion: To approve the agenda as presented.			

Consent Agenda

		5 min.		
5.	Minutes of the November 29, 2024 Senate Council Meeting *		Decision	Pg. 3-5
6.	Vice President Academic and Dean Report *		Information	Pg. 6-7
	a. Appointments			

Motion: To approve by consent item 5 and to receive for information item 6 above.

Regular Agenda

7.	Business Arising from the Minutes of the November 29, 2024 Meeting	5 min.	Discussion	
8.	Academic Committee *	5 min.	Decision	Pg. 8-9
	a. Sociology and Legal Studies Course Change			
9.	Committee on Research and Scholarship Report	5 min.	Information	Oral
10.	Vice President Academic and Dean Report *	5 min.	Information	Pg. 10
11.	President Report *	10 min.	Information	Pg. 11
12.	Strategic Plan Update	15 min.	Information	Oral
13.	Indigenization and Decolonization	5 min.	Information	Oral
14.	Announcements and Events	5 min.	Information	Oral
15.	New Business	5 min.	Information	Oral

Motion: To adjourn the meeting.

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.

January 17, 2025
/cs

Carl Rodrigue
Chair, Governance Committee