

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

**DATE:** Friday, March 21, 2025  
**TIME:** 10:00 a.m.-12:00 p.m.  
**PLACE:** Board and Senate Room, SH 1001

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

**AGENDA**  
**OPEN SESSION**

*\* Document attached*

			<b><u>Action</u></b>	
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	
<b>Motion:</b> To approve the agenda as presented.				

**Consent Agenda**

4.		5 min.		
			Minutes of the January 24, 2025 Senate C	
<b>Motion:</b> To approve by consent item 4 above.				

**Regular Agenda**

5.	Business Arising from the Minutes of the January 24, 2025 Meeting	5 min.	Discussion	
6.	Governance Committee *	30 min.	Decision	Pg. 7-11
	a. Academic Operations Manual			
	• Faculty Research Release Pool: New (first reading)			
7.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 12-13
8.	President Report	10 min.	Information	Oral
9.	Academic Plan Update	15 min.	Information	Oral
10.	Indigenization and Decolonization	5 min.	Information	Oral
11.	Announcements and Events	5 min.	Information	Oral
12.	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.*

March 14, 2025  
/cs

**Carl Rodrigue**  
**Chair, Governance Committee**