

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

**DATE:** Friday, April 25, 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**

		5 min.		
4.	Minutes of the March 21, 2025 Senate Council Meeting *		Decision	Pg. 3-7
5.	Governance Committee Report *		Information	Pg. 8
	a. Call for Nominations: 2025-2026 Committees			

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

**Regular Agenda**

6.	Business Arising from the Minutes of the March 21, 2025 Meeting	5 min.	Discussion	
7.	Governance Committee *	30 min.	Decision	Pg. 9-34
	a. Academic Operations Manual: Changes, Review (first reading)			
8.	Academic Committee *	5 min.	Decision	Pg. 35-36
	a. Psychology Course Change			
9.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 37
10.	President Report *	10 min.	Information	Pg. 38
11.	Indigenization and Decolonization	5 min.	Information	Oral
12.	Announcements and Events	5 min.	Information	Oral
13.	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.*

April 17, 2025  
/cs

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