

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

DATE: Friday, May 23, 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.	Chair's Remarks	10 min.	Information	Oral
3.	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision	
Motion: To approve the agenda as presented.				

Consent Agenda

		5 min.		
4.	Minutes of the April 25, 2025 Senate Council Meeting *		Decision	Pg. 3-6
5.	Academic Committee Report *		Information	Pg. 7
	a. Course Retirements			
6.	Vice President Academic and Dean Report *		Information	Pg. 8-9
	a. Appointments			

Motion: To approve by consent item 4 and to receive for information items 5-6 above.

Regular Agenda

7.	Business Arising from the Minutes of the April 25, 2025 Meeting	5 min.	Discussion	
8.	Governance Committee *	30 min.	Decision	Pg. 10-47
	a. Senate Council Terms of Reference (change)			
	b. Academic Operations Manual: Change (first reading), Changes, New (second reading and approval)			
9.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 48
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.

May 16, 2025
/cs

Carl Rodrigue
Chair, Governance Committee