

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

**DATE:** Friday, September 26, 2025  
**TIME:** 10:00 a.m.-12:00 p.m.  
**PLACE:** SJ1 3020 ←**NOTE LOCATION**

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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.				
<b><u>Consent Agenda</u></b>		5 min.		
4.	Minutes of the May 23, 2025 Senate Council Meeting *		Decision	Pg. 3-7
5.	Governance Committee Report *		Information	Pg. 8-10
	a. 2025-2026 Committee Membership List			
	b. Call for Nominations			
6.	Committee on Research and Scholarship Report *		Information	Pg. 11-12
7.	Library Advisory Committee Annual Report *		Information	Pg. 13-25
8.	Vice President Academic and Dean Report *		Information	Pg. 26-29
	a. Summary of SJU Curricular Matters, 2024-2025 Academic Year			
	b. Appointments			

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

**Regular Agenda**

9.	Business Arising from the Minutes of the May 23, 2025 Meeting	5 min.	Discussion	
	a. Academic Operations Manual: Housekeeping			Pg. 30
10.	Governance Committee *			Pg. 31-32
	a. Academic Operations Manual: Withdrawal	5 min.	Decision	
	b. Responses to Senate Council Survey	10 min.	Discussion	
11.	Academic Committee Report *	5 min.	Decision	Pg. 33-36
	a. Health Humanities: New Course, Plan Change			
12.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 37-57
13.	President Report *	10 min.	Information	Pg. 58-59
14.	Indigenization and Decolonization	10 min.	Information	Oral
	a. Indigenous-themed Popular Media (presentation by A. Deman)			
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 19, 2025  
/cs

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

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Upcoming Meetings: October 24, 2025, November 28, 2025, January 23, 2026, February 27, 2026, March 27, 2026, April 24, 2026, May 22, 2026, June 19, 2026