

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

**DATE:** Friday, October 24, 2025  
**TIME:** 11:00 a.m.-12:00 p.m. ←**NOTE START TIME AND LOCATION**  
**PLACE:** SJ1 3020

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***Virtual Meeting Etiquette and Tips Sheet***  
***[Senate Council Conflict of Interest Policy](#)***

**AGENDA**  
**OPEN SESSION**

*\* Document attached*

**Action**

- |   |         |             |      |
|---|---------|-------------|------|
| 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. Minutes of the September 26, 2025 Senate Council Meeting * | 5 min. | Decision | Pg. 3-6 |
| <b>Motion:</b> To approve by consent item 4 above.            |        |          |         |

**Regular Agenda**

- |  |         |             |           |
|--|---------|-------------|-----------|
| 5. Business Arising from the Minutes of the September 26, 2025 Meeting | 5 min.  | Discussion  |           |
| 6. Governance Committee Report *                                       | 10 min. | Decision    | Pg. 7-9   |
| a. Academic Operations Manual: Change, Review                          |         |             |           |
| 7. Vice President Academic and Dean Report *                           | 10 min. | Information | Pg. 10    |
| 8. President Report *  | 10 min. | Information | Pg. 11    |
| 9. Strategic Plan Update *   | 15 min. | Information | Pg. 12-27 |
| 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.*

October 17, 2025  
/cs

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

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