

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

DATE: Friday, January 23, 2026
TIME: 10:00 a.m.-12:00 p.m.
PLACE: SJ1 3020

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.			
	<u>Consent Agenda</u>	5 min.		
4.	Minutes of the October 24, 2025 Senate Council Meeting *		Decision	Pg. 3-5
5.	Vice President Academic and Dean Report *		Information	Pg. 6-7
	a. Appointments			
	Motion: To approve by consent item 4 and to receive for information item 5 above.			
	<u>Regular Agenda</u>			
6.	Business Arising from the Minutes of the October 24, 2025 Meeting	5 min.	Discussion	
7.	Governance Committee Report *	15 min.	Decision	Pg. 8-12
	a. Academic Operations Manual: New			
8.	Academic Committee Report *	10 min.	Decision	Pg. 13-19
	a. Master of Catholic Thought: Plan Change, New Courses, Course Retirements			
9.	Committee on Research and Scholarship Report *	10 min.	Information	Pg. 20-22
10.	President Report *	10 min.	Information	Pg. 23
11.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 24-26
12.	Academic Plan Update *	15 min.	Information	Pg. 27-29
13.	Indigenization and Decolonization	5 min.	Information	Oral
14.	Announcements and Events	5 min.	Information	Oral
15.	New Business	5 min.	Information	Oral
	Motion: To adjourn the meeting.			

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.

January 16, 2026
/cs

Carl Rodrigue
Chair, Governance Committee