

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

DATE: Friday, April 24, 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 March 27, 2026 Senate Council Meeting *		Decision	Pg. 3-7
5.	Governance Committee Report *		Information	Pg. 8-9
	a. Academic Operations Manual: Retire (one reading)			
	b. Call for Nominations: 2026-2027 Committees			
	Motion: To approve by consent items 4 and 5a and to receive for information item 5b above.			
<u>Regular Agenda</u>				
6.	Business Arising from the Minutes of the March 27, 2026 Meeting	5 min.	Discussion	
7.	Governance Committee Report *	10 min.	Decision	Pg. 10-17
	a. Academic Operations Manual: Change (second reading and approval)			
8.	Academic Committee Report *	5 min.	Decision	Pg. 18
	a. Italian and French Studies Course Change			
9.	Committee on Research and Scholarship Report: FRRP Summary Presentations	10 min.	Information	Oral
10.	Vice President Academic and Dean Report *	10 min.	Information	Pg. 19-20
11.	President Report *	10 min.	Information	Pg. 21-22
12.	Indigenization and Decolonization	5 min.	Information	Oral
13.	Announcements and Events	5 min.	Information	Oral
14.	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, 2026
/cs

Carl Rodrigue
Chair, Governance Committee