

ACADEMIC COUNCIL MEETING

Steering Committee

AGENDA

Date: September 9, 2025 Time: 2:30 p.m. - 3:30 p.m.

Zoom Videoconference Link (registration required)

| No. | Topic | Lead | Suggested Start Time |
|----------------|---|---------------|-------------------------|
| PUBLIC SESSION | | | |
| 1. | Call to Order and Land Acknowledgement | | |
| 2. | Agenda (M) | Chair | 2:30 p.m. |
| 3. | Chair's Remarks | | |
| 4. | Minutes of the Public Meeting of June 10, 2025* (M) | Chair | 2:35 p.m. |
| 5. | Business Arising from the Minutes | Chair | 2:40 p.m. |
| 6. | Inquiries and Communications | Chair | 2:45 p.m. |
| 7. | Provost's Remarks | L. Livingston | 2:50 p.m. |
| 8. | Steering Committee Terms of Reference Review* (I) | N. Crow | 2:55 p.m. |
| 9. | Approval of Academic Council Agenda - September 23, 2025* (M) | Chair | 3:05 p.m. |
| 10. | Other Business | Chair | 3:20 p.m. |
| 11. | Termination (M) | Chair | 3:25 p.m. |

Kirstie Ayotte, Assistant University Secretary