



**Academic Affairs Advisory Committee
Meeting Agenda**

Friday, March 13, 2026

10:45 am – 12:15 pm (Provost attendance 11 am - noon)

Location (hybrid)

Ruthven Building, Room 1100 and via zoom

Agenda

[Committee only]

10:45-11:00 Call to order and approval of the minutes

[with Provost]

[5 min] Executive Committee composition and selection rules

Request: To prompt units to review and possibly update rules

[25 min] Grievance procedure updates

Discussion: Alternative dispute resolution option

[25 min] Discussion: Fostering interdisciplinarity

[5 min] Matters arising

[Committee only]

12:00-12:15 Feb. 18 planning / discussion

Adjournment

Upcoming Winter Term Meetings:

April 8, 1:45-3:15 pm (Provost 2-3 pm), Rm 1140