

TERMS of REFERENCE

1. Committee: Provost Committee
2. Purpose: The Provost Committee directs, reviews, monitors and recommends to the President's Executive initiatives, policies and plans and discusses issues which have significant academic, financial and/or operational impact on the University.

The Provost Committee ensures integration of University academic priorities with administrative and financial requirements in order to achieve the university's strategic priorities.

The Provost Committee:

- x Oversees progress on strategic priorities;
 - x Reviews and recommends to President's Executive significant academic, capital and operational plans and ensures their alignment with academic strategic directions and priorities;
 - x Approves the overarching principles and approach for the University's integrated planning;
 - x Provides input and guidance on upcoming issues and potential initiatives
 - x Stimulates dialogue and visioning.
3. Chair: Provost and Vice President Academic
Vice-Chair: Vice President Finance and Administration

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Membership:

Provost and Vice President Academic (Chair)
Vice President Finance and Administration (Vice-Chair)
Vice President Research
Vice President External
Vice Provost Student Affairs
1 Dean