



Program Advisory Committee Agenda

PAC Name:

Date:

Program(s):

Time:

PAC Chair:

Location/Link:

Academic Chair:

1. Call to order a. Declaration of Conflict of Interest		[insert name of PAC Chair]
2. Welcome, Land Acknowledgement and Introductions		[insert name of PAC Chair]
3. Announcements		All
4. Approval of Agenda	Motion	[insert name of PAC Chair]
5. Approval of Meeting Minutes of [insert date of last meeting] a. Business Arising from the Minutes	Motion	[insert name of PAC Chair]
6. [insert agenda item]	[choose Motion or Information]	[insert name]
7. [insert agenda item]	[choose Motion or Information]	[insert name]
8. [insert agenda item]	[choose Motion or Information]	[insert name]
9. Other Business	Information	[insert name of PAC Chair]
10. Next Meeting – [insert date of next meeting]	Information	[insert name of PAC Chair]
11. Adjournment	Motion	[insert name of PAC Chair]