Wednesday Oct 23, 2024

12:00 – 3:05

Hybrid

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (5 min)	Approval	12:00-12:05
2.	Carry Forward	**OPEN** Jennifer Burns (15 min)	Information	12:05-12:20
3.	Gen AI in Teaching & Learning supported by CIC and EML	**OPEN** Simon Bates (30 min)	Information	12:20-12:50
4.	IRP Student	**OPEN** Prof. Lesley Cormack, Corinne Pitre-Hayes, Dr. Joanne Fox, Jennifer Burns (60 min)	Information	12:50-1:50
Break (10 min)				1:50-2:00
5.	Cybersecurity Update	**CLOSED** Don Thompson (15 min)	Information	2:00-2:15
6.	Cybersecurity Incident Case Study	**CLOSED** Barry Rivelis (30 min)	Information	2:15-2:45
8.	Closure and Next Meeting	**OPEN** Chair (5 min)	Approval	2:45-2:50
9.	In Camera	**CLOSED** Chair (15 min)	Discussion	2:50-3:05