



Council of Atlantic
University Libraries

Conseil des bibliothèques
universitaires de l'Atlantique

**CAUL-CBUA Indigenous Knowledge Committee Meeting
Agenda**

October 30, 2019

9 a.m. - 10 a.m. ADT

1. Welcome and Approval of Agenda
2. Introductions
3. Committee [Terms of Reference](#)
4. Logistics of Committee's Work
 - a. [Google Drive](#)
 - b. [Website](#)
 - c. Committee Listserv – ikc@caul-cbu.ca
 - d. Recurring Meeting Time
 - e. Committee Chair
5. Standing Reports
 - a. [Committee Action Plan](#)
Supporting Document - [CAUL-CBUA Operational Plan 2018-2020](#)
6. New Business
7. Next Meeting - TBD