

Executive Committee Meeting – Summary Minutes

Subject:	Executive Committee Meeting		
Meeting Date:	25 June 2026	Time:	02:00 PM
Venue:	The President's Boardroom	Chair:	Dr. Marc Poulin
Scribe:	Alia Tamer	Cc:	President Office/IE Office

Key Updates

- The Committee received an update on recent Board of Trustees decisions, including progress of the Strategic Plan towards final approval and the continued institutional focus on innovation and entrepreneurship.
- Progress was reported on the Block B renovation project and the implementation of ADSM's new AI-driven institutional management system.
- Academic Affairs highlighted ongoing accreditation activities, approval of new micro-credentials, curriculum developments, and preparations for new academic initiatives and professional qualifications.
- Research performance continues to exceed institutional targets, with strong publication output, new research grants, and increased student research engagement.
- Updates were provided on the QS Stars application, international partnerships and learning experiences, industry engagement initiatives, and preparations for the upcoming academic year.
- The Committee approved the publication of the 2025 and 2026 Ethics Committee Reports.
- A comprehensive package of revised and new institutional policies was approved, together with the Academic Calendars for AY 2026–2027.

Key Actions

- Proceed with submission of the Strategic Plan for final approval.
- Continue implementation of the AI-driven institutional management system and complete preparations for Block B occupancy.
- Finalize implementation plans and market readiness for newly approved micro-credentials.
- Continue activities supporting QS Stars accreditation and institutional performance objectives.
- Develop implementation guidelines for the Recognition of Prior Learning (RPL) Policy.
- Publish the approved Ethics Committee Reports on the ADSM website.
- Implement the approved policy revisions and Academic Calendars across the institution.
- Continue preparations for the 2026–2027 academic year, including student recruitment, academic delivery, and international engagement initiatives.

Signed as true and accurate reflection of the meeting			
Chair Name:	Dr. Marc Poulin	Date:	29 June 2026
Signature:			