

AGENDA

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| Meeting: | Provost and Deans Group | Date & Time : | Oct 25 , 2023 10:00 – 12:00 pm |
| Location: | Hybrid (Richardson 315 and TEAMS link in Calendar Invite) | | |
| Chair: | Matthew Evans , Provost and Vice -Principal (Academic) | | |
| Attendees: | Mark Asberg Wanda Costen Barbara Crow Kevin Deluzio Sandra den Otter Colleen Flood Tara MacDonald -for Fahim | Lindsay Morcom -for Rebecca Jane Philpott Teri Shearer Lori Stewart Anna Taylor – for Janine Ann Tierney Gavan Watson | |
| Regrets | Janine Griffiths-Baker Rebecca Luce-Kapler | Fahim Quadir | |

| Discussion Item | Time | Lead | Att |
|---|--------|---------------|-------------|
| 1. August 16 and September 27 meeting notes Decision: Approved for posting | 5 min | Lori Stewart | |
| 2. Chair's remarks a. Strategy Key Performance Indicators (KPIs) For action: Determine how your unit will contribute to achieving the KPIs. | 15 min | Matthew Evans | |
| 3. Senate agenda review | 10 min | Matthew Evans | To m follow |