

AGENDA

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| Meeting: | Provost and Deans Committee | Date & Time : | Sept. 27 , 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: | <ul style="list-style-type: none"> x Mark Asberg x Wanda Costen x Barbara Crow x Kevin Deluzio x Sandra den Otter x Rebecca Luce-Kapler x Cherie Metcalf - for Colleen Flood | <ul style="list-style-type: none"> x Jane Philpott x Fahim Quadir x Teri Shearer x Lori Stewart x Anna Taylor for Janine Griffiths - Baker x Ann Tierney x | |

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| Discussion Item | Time | Lead | Att |
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| 1. August 16 meeting notes review Decision: Meeting notes were approved. | 5 min | Matthew Evans | 9 |
| 2. Provost and Deans Terms of Reference Decision: Terms of Reference were approved with edits and will be posted on the Provost's website . | 5 min | Matthew Evans | 9 |
| 3. Chair's remarks | 5 min | Matthew Evans | |
| 4. Senate agenda review | 10 min | Matthew Evans | 9 |
| 5. Fair Access Policies Decision : The proposal was endorsed and will be brought forward to the Senior Leadership Team for approval. | 20 min | Ann Tierney Leah Wales | 9 |

