

## AGENDA

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

| Discussion Item   | Time   | Lead          | Att         |
|---|--------|---------------|-------------|
| 1. August 16 and September 27 meeting notes<br>Decision: Approved for posting   | 5 min  | Lori Stewart  |             |
| 2. Chair's remarks<br>a. Strategy Key Performance Indicators (KPIs)<br><br>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 |