

**AGENDA**

<b>Meeting:</b>	<b>Provost and Deans Committee</b>	<b>Date &amp; Time:</b>	<b>Sept. 27, 2023 10:00 – 12:00 pm</b>
<b>Location:</b>	<b>Hybrid (Richardson 315 and TEAMS link in Calendar Invite)</b>		
<b>Chair:</b>	<b>Matthew Evans, Provost and Vice-Principal (Academic)</b>		
<b>Attendees:</b>	<ul style="list-style-type: none"> <li>• Mark Asberg</li> <li>• Wanda Costen</li> <li>• Barbara Crow</li> <li>• Kevin Deluzio</li> <li>• Sandra den Otter</li> <li>• Rebecca Luce-Kapler</li> <li>• Cherie Metcalf -for Colleen Flood</li> </ul>	<ul style="list-style-type: none"> <li>• Jane Philpott</li> <li>• Fahim Quadir</li> <li>• Teri Shearer</li> <li>• Lori Stewart</li> <li>• Anna Taylor for Janine Griffiths-Baker</li> <li>• Ann Tierney</li> <li>• Gavan Watson</li> </ul>	
<b>Regrets</b>	<ul style="list-style-type: none"> <li>• Colleen Flood</li> </ul>	<ul style="list-style-type: none"> <li>• Janine Griffiths-Baker</li> </ul>	
<b>Guests</b>	<ul style="list-style-type: none"> <li>• Marie-Claude Arguin</li> <li>• Kavita Khera</li> </ul>	<ul style="list-style-type: none"> <li>• Leah Wales</li> </ul>	

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



Discussion Item	Time	Lead	Att
6. Data Governance Project Presentation	15 min	Marie-Claude Arguin Kavita Khera	✓
7. Budget updates	50 min	Matthew Evans	
8. Other Business	5 min	All	

Please send agenda items for upcoming meetings to [provost@queensu.ca](mailto:provost@queensu.ca).