

AGENDA

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:	<ul style="list-style-type: none"> • Mark Asberg • Wanda Costen • Barbara Crow • Kevin Deluzio • Sandra den Otter • Colleen Flood • Tara MacDonald -for Fahim 	<ul style="list-style-type: none"> • Lindsay Morcom -for Rebecca • Jane Philpott • Teri Shearer • Lori Stewart • Anna Taylor – for Janine • Ann Tierney • Gavan Watson 	
Regrets	<ul style="list-style-type: none"> • Janine Griffiths-Baker • Rebecca Luce-Kapler 	<ul style="list-style-type: none"> • 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 follow
4. World University Ranking (WUR) Consulting For Action: The reputation survey results will be shared with this group once available.	10 min	Sandra den Otter	To follow
5. Sexual Violence Policy Update	5 min	Ann Tierney	✓
6. Budget updates	55 min	Matthew Evans	
7. Other Business	5 min	All	

Please send agenda items for upcoming meetings to provost@queensu.ca.