

## Meeting Notes

<b>Meeting:</b>	<b>Provost and Deans Group</b>	<b>Date &amp; Time:</b>	<b>Dec 5, 2023 8:30 - 10:30 am</b>	
<b>Location:</b>	<b>Hybrid (Richardson 215 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>• Kevin Deluzio</li> <li>• Sandra den Otter</li> <li>• Colleen Flood</li> <li>• Janine Griffiths-Baker</li> <li>• Lynda Jessup -for Barbara</li> </ul>	<ul style="list-style-type: none"> <li>• Rebecca Luce-Kapler</li> <li>• Jane Philpott</li> <li>• Fahim Quadir</li> <li>• Teri Shearer</li> <li>• Lori Stewart</li> <li>• Ann Tierney</li> <li>• Gavan Watson</li> </ul>		
<b>Regrets</b>	<ul style="list-style-type: none"> <li>• Barbara Crow</li> </ul>			
<b>Guests</b>	<ul style="list-style-type: none"> <li>• Nancy Ross</li> </ul>	<ul style="list-style-type: none"> <li>• Lisa Walsh</li> </ul>		
<b>Discussion Item</b>	<b>Time</b>	<b>Lead</b>	<b>Att</b>	
1. October 25 meeting notes <b>Decision:</b> Approved				
2. Chair's Remarks	20 min	Matthew Evans		
3. Human Resources Update	10 min	Lisa Walsh		
4. VP (Research) Update <b>For action:</b> Vice-Principal Karen Bertrand to attend a future meeting.	20 min	Nancy Ross		
5. <a href="#">Community Housing Fair Access Implementation Status</a>	10 min	Ann Tierney	<a href="#">Link</a>	
6. Students of Concern and at Risk <b>For action:</b> Vice-Provost (Teaching and Learning) to provide Faculty Members with guidance on approach for these situations (academic and other supports).	10 min	Ann Tierney		
7. Strategic Implementation and Operations Taskforce <b>For action:</b> Submit agenda items to provost@queensu.ca.	15 min	Matthew Evans		
8. Graduate Enrolment Targets	15 min	Fahim Quadir	✓	