

Meeting Notes

Meeting:	Provost and Deans Group	Date & Time:	Jan 24, 2024 10:00 am - 12 noon
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 • Sandra den Otter • Amir Fam -for Kevin • Colleen Flood • Janine Griffiths-Baker 	<ul style="list-style-type: none"> • Rebecca Luce-Kapler • Jane Philpott • Fahim Quadir • Teri Shearer • Lori Stewart • Ann Tierney • Gavan Watson 	
Regrets	<ul style="list-style-type: none"> • Kevin Deluzio 		
Guests	<ul style="list-style-type: none"> • Karen Bertrand • Michelle Fuko 	<ul style="list-style-type: none"> • Carolyn Heald • Dan McKeown 	

Discussion Item	Lead
1. Chair's remarks Decision: December 5 meeting notes approved for posting	Matthew Evans
2. Advancement Update	Karen Bertrand Michelle Fuko
3. FIPPA Overview	Carolyn Heald
4. Senate Agenda	Matthew Evans
5. Recording Policy -- Policy as Posted for comment	Teri Shearer
6. 2023-24 Enrolment Report	Ann Tierney
7. Promise Scholars Summer Jobs	Ann Tierney
8. Nous Group Project Update	Matthew Evans
9. Introduction and Planning for Teaching and Learning Month - May 2024	Gavan Watson

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