

AGENDA

Meeting:	Provost and Deans Committee	Date & Time :	Sept. 27 , 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:	x Mark Asberg	x Jane Philpott	
	x Wanda Costen	x Fahim Quadir	
	x Barbara Crow	x Teri Shearer	
	x Kevin Deluzio	x Lori Stewart	
	x Sandra den Otter	x Anna Taylor for Janine Griffiths - Baker	
	x Rebecca Luce-Kapler	x Ann Tierney	
	x Cherie Metcalf - for Colleen Flood	x	

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Discussion Item	Time	Lead	Att
1. August 16 meeting notes review	5 min	Matthew Evans	9
Decision: Meeting notes were approved.			
2. Provost and Deans Terms of Reference	5 min	Matthew Evans	9
Decision: Terms of Reference were approved with edits and will be posted on the Provost's website .			
3. Chair's remarks	5 min	Matthew Evans	
4. Senate agenda review	10 min	Matthew Evans	9
5. Fair Access Policies	20 min	Ann Tierney Leah Wales	9
Decision : The proposal was endorsed and will be brought forward to the Senior Leadership Team for approval.			

