

## AGENDA

<b>Meeting:</b>	Provost and Deans Group	<b>Date &amp; Time :</b>	Oct 25 , 2023 10:00 – 12:00 pm
<b>Location:</b>	Hybrid (Richardson 315 and TEAMS link in Calendar Invite)		
<b>Chair:</b>	Matthew Evans , Provost and Vice -Principal (Academic)		
<b>Attendees:</b>	Mark Asberg Wanda Costen Barbara Crow Kevin Deluzio Sandra den Otter Colleen Flood Tara MacDonald -for Fahim	Lindsay Morcom -for Rebecca Jane Philpott Teri Shearer Lori Stewart Anna Taylor – for Janine Ann Tierney Gavan Watson	
<b>Regrets</b>	Janine Griffiths-Baker Rebecca Luce-Kapler	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 m follow