

## Meeting Notes

<b>Meeting:</b>	Provost and Deans Group	<b>Date &amp; Time :</b>	Dec 5, 2023 8:30 – 10:30 am
<b>Location:</b>	Hybrid (Richardson 215 and TEAMS link in Calendar Invite)		
<b>Chair:</b>	Matthew Evans , Provost and Vice -Principal (Academic)		
<b>Attendees:</b>	x Mark Asberg x Wanda Costen x Kevin Deluzio x Sandra den Otter x Colleen Flood x Janine Griffiths -Baker x Lynda Jessup -for Barbara	x Rebecca Luce-Kapler x Jane Philpott x Fahim Quadir x Teri Shearer x Lori Stewart x Ann Tierney x Gavan Watson	
<b>Regrets</b>	x Barbara Crow		O*Ý¹•EÍH9'çóáÚï̃pVeÄ§ µT´yøëj€rl

Decision: Approved			
2. Chair's Remarks	20 min	Matthew Evans	
3. Human Resources Update	10 min	Lisa Walsh	
4. VP (Research) Update For action: 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 For action: 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 For action: Submit agenda items to provost@queensu.ca.	15 min	Matthew Evans	

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