

**Meeting Notes**

<b>Meeting:</b>	<b>Provost and Deans Group</b>	<b>Date &amp; Time:</b>	<b>Mar 20, 2024 10:00 am – 12 noon</b>
<b>Location:</b>	<b>Hybrid (Richardson 315 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>• Wanda Costen</li> <li>• Barbara Crow</li> <li>• Kevin Deluzio</li> <li>• Sandra den Otter</li> <li>• Colleen Flood</li> <li>• Ken Hernden -for Mark A</li> <li>• Rebecca Luce-Kapler</li> </ul>	<ul style="list-style-type: none"> <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>• Mark Asberg</li> </ul>		

<b>Discussion Item</b>	<b>Lead</b>
1. Chair's Remarks  <b>Decision:</b> February 21 meeting notes approved	Matthew Evans
2. Community Housing	Ann Tierney
3. Faculty Retirements	Teri Shearer
4. Request to Hire  <b>For action:</b> Provost and Deans committee to provide feedback on the draft document by 5 pm on April 5.	Matthew Evans
5. Roundtable	All

Please send agenda items for upcoming meetings to [provost@queensu.ca](mailto:provost@queensu.ca).