

APPENDIX B**Canada Research Chairs at the University of Saskatchewan**

Agency/Tier	Name	Department	Research Area
CIHR T1	BABIUK, Lorne	Veterinary Microbiology	Vaccinology
CIHR T1	CHAPMAN, Dean	Anatomy & Cell Biology	X-Ray Imaging
CIHR T1	DELBAERE, Louis	Biochemistry	Structural Biochemistry
CIHR T2	ABONYI, Sylvia	Community Health & Epidemiology	Aboriginal Health
CIHR T2	HAAS, Thomas	Anatomy & Cell Biology	Cell Biology
CIHR T2	KALYNCHUK, Lisa	Psychology	Behavioural Neuroscience
NSERC T1	CHIBBAR, Ravindra	Plant Sciences	Molecular Biology for Crop Quality
NSERC T1	GEORGE, Graham	Geological Sciences	X-Ray Absorption Spectroscopy
NSERC T1	GIESY, John	Veterinary Biomedical Sciences	Bioanalytical Ecotoxicology
NSERC T1	HIROSE, Akira	Physics and Engineering Physics	Plasma Science
NSERC T1	KASAP, Safa	Electrical Engineering	Electronic Materials & Devices
NSERC T1	PEDRAS, Soledade	Chemistry	Bioorganic and Agricultural Chemistry
NSERC T1	POMEROY, John	Geography	Hydrology
NSERC T1	ST. MAURICE, Jean Pierre	Physics and Engineering Physics	Environmental Sciences
NSERC T1	TSE, John	Physics and Engineering Physics	Materials Science
NSERC T2	ACHENBACH, Sven	Electrical Engineering	Sub-Micron MEMS X-Ray Patterning
NSERC T2	BRANDIZZI, Federica	Biology	Plant Cell/Molecular Biology
NSERC T2	DUBE, Monique	Veterinary Biomedical Sciences	Aquatic Ecosystem Health Diagnosis
NSERC T2	GUTWIN, Carl	Computer Science	Next Generation Groupware
NSERC T2	KRAATZ, Bernie	Chemistry	Biomaterials
NSERC T2	MOEWES, Alex	Physics and Engineering Physics	Materials Science with Synchrotron Radiation
NSERC T2	PICKERING, Ingrid	Geological Sciences	Molecular Environmental Science
NSERC T2	YANG, Qiaoqin	Mechanical Engineering	Nanoengineering Coating Technologies
NSERC T2	DALAI, Ajay	Chemical Engineering	Bio-Energy and Environmentally-Friendly Chemical Processing
SSHRC T1	BRAWLEY, Lawrence	Kinesiology	Physical Activity for Health Promotion & Disease Prevention
SSHRC T1	MILLER, Jim	History	Native Newcomer Relations
SSHRC T2	PETERS, Evelyn	Geography	Aboriginal Experience

**Overview of Issues and Activities
of the Planning Committee of
Council**

*Presented to University Council
October 19, 2006*

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Outline

- The role of the Planning Committee
- Task list and issues for consideration 2006-2007
- Overview of Second Planning Cycle

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**The Planning Committee
of Council is responsible for:**

- Conducting University-wide academic planning activities and reporting them to Council.
- Recommending to Council on academic priorities for the University.
- Balancing academic and fiscal concerns in forming its recommendations.
- Seeking advice from other Council committees to facilitate academic planning.
- Integrating and recommending to Council on matters referred to it from other Council committees.
- Recommending to Council on new programs, major revisions to existing programs, deletion of programs and on enrolment quotas.
- Preparing Council's recommendations on the Operations Forecast to the President in cooperation with the Budget Committee and in consultation with other committees of Council and reporting to Council.

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**Preliminary Task List and Issues
for Consideration 2006-2007
Planning Committee of Council**

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**Major strategic issues facing
the University of Saskatchewan**

- Enrolment
 - demographics; aboriginal; student experience
- Internationalization
 - research; curriculum; relationships
- Faculty Complement Plan
- Divesture

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**Approvals and Recommendations
(i.e. Planning will take to Council)**

- Centers
 - University Teaching and Learning Centre
 - Other Centers
 - two in process
- Schools
 - Public Health
 - received Notice of Intent
 - Public Policy
 - Environment
 - Other Schools?

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Approvals and Recommendations (i.e. Planning will take to Council)

- New programs and major program revisions
 - Letters of intent
 - two Ph.D.'s NOI received
 - Final recommendations to Council
- Teaching and Learning Document
 - Including role of E-learning
- Report of the Subcommittee on Viable Enrolments
- Other reports and issues as they arise

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Consultation and Advice

- Strategic Planning Process Overview
- Multi-year budget
- Operations forecast
- The Provost's White Paper on Assessment
- Report of the Task Force on Changing Structures
- Major Capital projects
- University of Saskatchewan Press
- Research Landscape Document
- Other documents and issues as they arise

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Planning Committee Processes to review

- Program approval process
- Terms of reference of the Planning Committee in light of initiatives in Integrated Planning

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Information items to allow Context for Decision Making

- Overview of Health Sciences strategic plans including information on the Health Sciences Office.
- Future directions and structures in Arts and Science
- Update on activities and accomplishments relating to the Foundational Documents
- Aboriginal initiatives
- International Activities

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Overview of the Second Planning Process

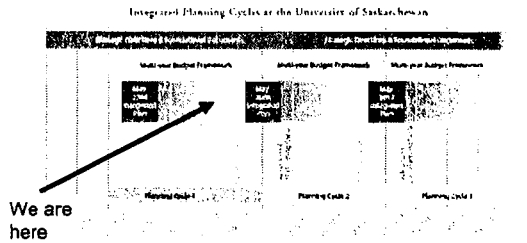
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Integrated Planning: What is it?

- Integrated planning is a process involving the drawing together of University-wide and unit-specific planning efforts, which permits strategic decision making and provides a synoptic view of resources and commitments
- Integrated planning acts as a focal point for institutional initiatives and resource allocation

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Integrated Planning: Planning Cycles



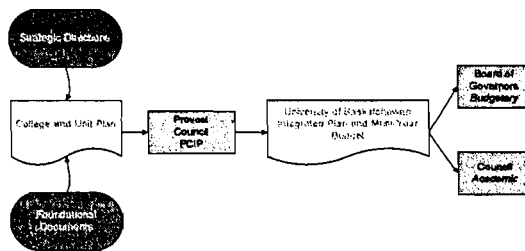
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Planning Committee's Perspective

- Value
- Cooperation/collegiality
- Continuity

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Collegiality



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First Report Card: February 2006 (Continuity)

Section of Integrated Plan	# of Initiatives		Total
A. Core Themes	■	■	■
B. Strategic Initiatives	■	■	■
C. Supporting Success	■	■	■
D. Changing Practices	■	■	■
E. Enriching the Physical Environment	■	■	■
F. Measuring Our Progress	■	■	■
G. Changing Structures	■	■	■
Total	■	■	■

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Developing the Second Integrated Plan

- Fall 2006: development and discussion of 'general themes' for the second Integrated Plan
- February 2007: template for college/unit plans distributed
- Spring 2007: Meetings to share ideas on 'general themes'
- January/February 2008: document development
- February/March 2008: document consultation

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Second Planning Cycle: Key Dates

- Deadline for plan submission (colleges and administrative units): October 15, 2007
- Approval of second University-level Integrated Plan:
 - at Council, in April 2008;
 - at Board, in May 2008
- December 2008 – evaluation of first University-level plan and first planning cycle

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Second Integrated Plan: Timeline and Stages

We are
here

Task	2017												2018											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1. Finalize the development of the 2018-2021 Strategic Plan and Corporate Budget																								
2. Review of Goals & Objectives for the Second Integrated Plan																								
3. Develop and Submit the Strategic Plan																								
4. College and Unit Plan Preparation and Submission																								
5. Evaluation of College and Unit Plans																								
6. Development of the Second Integrated Plan and Strategic Plan																								
7. Approval of Second Integrated Plan																								
8. Multi-Year Operating Budget Framework																								
9. Multi-Year Capital Plan																								
10. Development of the Second Integrated Plan																								
11. Final Review of the Second Integrated Plan																								

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Council Involvement

- College Plans Review Committee
- Evaluation of Plans of colleges and units
- Planning Parameters meetings with Provost's Office and Colleges and units
- Integrated Plan Initiatives
- Changing Structures Task Force
- Multi-Year Operating Budget Framework
- Multi-Year Capital Plan

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