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## 1. Round table

## 2. Emerging issues

- 10:20 a.m. – Station 20 West Community Innovation Centre [Gerry Uswak and Bill Albritton to introduce]

## 3. Integrated Planning

- 10:45 a.m. – Schools: financial support and faculty appointments [Michael Atkinson]
- 11:15 a.m. – Update on preparation of 2007-08 operating budget [Michael Atkinson, Richard Florizone, Jim Spinney]
- 11:45 a.m. – Results of “Planning Needs Assessment Survey” [Pauline Melis]

## 4. Items for information

- University Council – Thursday, April 19, at 2:30 p.m., Neatby-Timlin Theatre
- Senate – Saturday, April 21
- Workshops on Tenure and Promotion Case Preparation
  - For Prospective Candidates: Wednesday, April 25, from 9:30 a.m. to 12:00 p.m., Marquis Hall, Private Dining Room
  - For Deans, Department Heads, and Assistants: Tuesday, May 8, from 10:30 a.m. to 12:00 p.m., 246 PAC
  - Please register with the Office of the Vice-Provost: Penny Skilnik ([penny.skilnik@usask.ca](mailto:penny.skilnik@usask.ca) or phone 8490)
- Convocation ceremonies – June 4, 5, 6
- Tenure celebration – Tuesday, June 12, at 7:00 p.m., Faculty Club; reception to honour faculty members who are granted tenure in July 2007
- Promotion celebration – Thursday, June 14, at 7:00 p.m., Faculty Club; reception to honour faculty members who are promoted to Full Professor in July 2007
- Annual Deans' Council luncheon to honour departing colleagues – Friday, June 8, 2007, at 11:30 a.m., Marquis Hall, Private Dining Room

Next meeting: Tuesday, May 1, 2007 – 238 College