

1. **Round Table:** *Information items requiring no more than five minutes, usually for which time is of the essence*

- 10:10 a.m. – Labour relations update [Ernie Barber and Barb Daigle]
- 10:25 a.m. – Deans' Retreat [Ernie Barber]

2. **Integrated Planning**

- 10:30 a.m. – University's second Integrated Plan [Ernie Barber and Pauline Melis]

11:05 a.m. – Networking Break

3. **Emerging Issues**

- 11:15 a.m. – Update on Associate Deans project [Ernie Barber and Barb Daigle]
- 11:30 a.m. – Land Use Task Force report [Richard Florizone and Karen Chad] – attachments

4. **Next meeting: Tuesday, April 22**

- College Report: College of Nursing
- Multi-Year Operating Budget Framework
- University's partnership with Wanuskewin Heritage Park

5. **Items for Information**

- General Academic Assembly and President MacKinnon's *State of the University Address* – Tuesday, April 8, at 12:00 p.m. in Convocation Hall
- Faculty Complement Planning Workshop – Tuesday, April 15, from 10:00 a.m. to 1:00 p.m. in Convocation Hall; Deans unable to attend are encouraged to send a designate
- Spring Senate meeting – Saturday, April 19
- Workshops on Preparation of Tenure and Promotion Cases – Tuesday, May 13, from 1:30 to 4:00 p.m. and Wednesday, May 14, from 1:30 to 4:00 p.m. (both sessions will have the same content). For more information and to register, please contact Penny Skilnik in the Vice-Provost's Office (phone 8490 or e-mail [penny.skilnik@usask.ca](mailto:penny.skilnik@usask.ca))
- Annual Deans' Council luncheon to honour departing members – Tuesday, June 3, from 12:00 to 1:30 p.m. in Marquis Hall, Private Dining Room