



DEANS' COUNCIL

Agenda for June 12, 2007
10:00 a.m. to 12:00 p.m.
238 College

1. Round table

2. Emerging issues

- 10:15 a.m. – Associate Dean positions [Michael Atkinson] – information to be distributed
- 10:30 a.m. – Mandatory retirement [Barb Daigle] – Issues Assessment attached
- 10:50 a.m. – Position valuation guideline [Jim Germida] – current draft attached
- 11:15 a.m. – Alumni recognition program [Melana Soroka] – briefing information attached

3. Integrated Planning

- 11:30 a.m. – Provost's White Paper on Assessment [Michael Atkinson, Pauline Melis] – current version attached

4. Items for information

- **Tenure celebration** – Tuesday, June 12, at 7:00 p.m., Faculty Club; reception to honour faculty members who are granted tenure in July 2007
- **University Council** – Thursday, June 14, at 2:30 p.m., Neatby-Timlin Theatre
- **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
- **Appreciation reception for Michael Atkinson** – Friday, June 15, from 4:00 to 6:00 p.m., Convocation Hall

Next meeting: **Wednesday, June 20, 2007, from 9:00 to 11:00 a.m.** – 238 College