



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

2. **College Report**

- 10:10 a.m. – College of Pharmacy and Nutrition [Dennis Gorecki]

3. **Deans' Council Priorities**

- 10:40 a.m. – New procedures for appointing faculty in the College of Graduate Studies and Research [Lawrence Martz] – proposal attached

11:00 a.m. – Networking Break

- 11:10 a.m. – Moving forward on working together
  - Result of College feedback on central administrative units [Ernie Barber] – memo and report attached
  - Proposed format for Deans' Council retreat [Richard Florizone and Grant Isaac]

4. **Emerging Issues**

- 11:45 a.m. – Office of the Provost and Vice-President Academic [Brett Fairbairn]

5. **Next meeting: Tuesday, September 9**

6. **Items for Information**

- University Council – Thursday, June 19, at 2:30 p.m. in the St. Thomas More College Auditorium
- Workshop on Implementation of the *Second Integrated Plan* – Friday, June 20, at Wanuskewin Heritage Park; if you or your designate have not already registered, please contact Kyla Shea in the IPO (phone 4685 or [kyla.shea@usask.ca](mailto:kyla.shea@usask.ca)) by June 17