



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

- CUPE strike follow up [Barb Daigle]
- Position Valuation Guideline [Jim Germida]

2. **College Report**

- 10:10 a.m. – College of Medicine [Bill Albritton]

3. **Business Arising and Emerging Issues**

- 10:40 a.m. – Salary savings for Canada Research Chairs [Jim Germida and Jim Basinger]

11:10 a.m. – Networking Break

- 11:20 a.m. – Provincial budget – highlights for post-secondary education sector [Richard Florizone and Peggy Schmeiser]
- 11:40 a.m. – Multi-Year Operating Budget Framework [Ernie Barber and Jim Spinney]

4. **Next meeting: Tuesday, April 8 – please note meeting was scheduled for 1:00 to 3:00 p.m.; this is now changed back to our usual time – 10:00 a.m. to 12:00 p.m.**

- Second Integrated Plan
- ASPA bargaining
- Associate Deans compensation model
- Wanuskewin agreement

5. **Items for Information**

- **Department Head Leadership Program: A Workshop for Department Heads on the Draft Second Integrated Plan** – Monday, March 31, at 4:00 p.m. in the Private Dining Room, Marquis Hall; please contact kyla.shea@usask.ca to register
- **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
- **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