



1. Round table

2. Emerging issues

- 10:20 a.m. – Changes to New Faculty Capital Equipment Start-Up program [Jim Germida] – attachment
- 10:40 a.m. – Preliminary discussion of implications of new faculty Collective Agreement [Jim Germida, Barb Daigle, Ernie Barber, Jim Basinger]

3. Integrated Planning

- 11:00 a.m. – Overview of University's 2006-07 and 2007-08 operating budgets [Michael Atkinson, Richard Florizone, Laura Kennedy, Jim Spinney]

4. Items for information

- **Workshop on Tenure and Promotion Case Preparation**
 - *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 or phone 8490)
- **General information session on development and submission of college and unit plans** – Thursday, May 17, from 10:00 to 11:30 a.m. in College 238. Please RSVP to heather.baerg@usask.ca or call 1829.
- **University Council** – Thursday, May 17, at 2:30 p.m., Neatby-Timlin Theatre
- **Convocation ceremonies** – June 4, 5, 6
- **Annual Deans' Council luncheon to honour departing colleagues** – Friday, June 8, 2007, at 11:30 a.m., Marquis Hall, Private Dining Room
- **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

Next meeting: Tuesday, May 15, 2007 – 238 College