

# DEANS' COUNCIL



UNIVERSITY OF  
SASKATCHEWAN

Agenda for Wednesday, May 23, 2007  
8:30 to 10:30 a.m.  
238 College

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## 1. Round table

## 2. Integrated Planning

- 8:45 a.m. – Undergraduate Forum [Michael Atkinson, Dave Hannah] – current draft attached; Associate and Assistant Deans responsible for undergraduate student affairs have been invited to join for this discussion
- 9:30 a.m. – Overview of University's 2007/08 operating budget [Michael Atkinson and Jim Spinney]
- 10:00 a.m. – Collegial Processes for Faculty Members in Interdisciplinary Schools [Jim Germida] – penultimate draft attached

## 3. Emerging issues

- 10:15 a.m. – Follow-up discussion on changes to New Faculty Capital Equipment Start-Up program [Jim Germida]

## 4. Items for information

- Deans' workshop on new Collective Agreement – Thursday, May 31, from 8:30 a.m. to 12:00 p.m. in 238 College
- 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
- 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

Next meeting: Tuesday, June 12, 2007 – 238 College

[Note: May 29 meeting is canceled due to Congress]