1-8-2004

Council of Deans Meeting : 2004 : 01 : 08 : Agenda

University of South Florida St. Petersburg.

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USF St. Petersburg  
Council of Deans  
Thursday, January 8, 2004 – 3:00 p.m.  
Academic Affairs Conference Room

Agenda

Presiding: Gary Olson  
Attending: Kathy Arsenault, Jennifer Baker, Mark Durand, Vivian Fueyo, Ron Hill, Frank Hohengarten, Jeff Reisberg, Liza Stewart  
Guest: Deni Elliot  
Minutes: Donna Knudsen

1. Welcome and Call to Order – Olson

2. Introduction of Deni Elliot, Poynter Jamison Chair in Media Ethics & Press Policy

3. AVP, Academic Affairs Updates – Olson
   a) MLK Breakfast
   b) Faculty Credentials
   c) Legislative Plus Ups (1/15)
   d) Leadership Program
   e) Sabbatical Process
   f) SACS Update (autonomy, strategic planning)
   g) Budget Process Preview
   h) Centralized Scheduling

4. Update – Enrollment Services (Hohengarten)
5. Update – College of Arts & Sciences (Durand)
6. Update – College of Business (Hill)
7. Update – College of Education (Fueyo)
8. Update – Poynter Library (Arsenault)
9. Update – Campus Computing (Reisberg)
10. Update – Institutional Research and Effectiveness (Stewart)

11. Approval of 12/4/03 COD Minutes

12. New Business

13. Adjournment