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USF St. Petersburg  
**Council of Deans**  
Thursday, January 22, 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  
**Guests:** Charles Brown and Joneen Maczis, Student Affairs  
John Husfield, Webmaster  
Holly Kickliter, Assistant Vice President, External Affairs  
**Minutes:** Donna Knudsen  

1. Welcome and Call to Order – Olson  
2. Commencement – Charles Brown and Joneen Maczis  
3. Presentation of Faculty Directory – John Husfield and Liza Stewart  
4. Introduction of Holly Kickliter, External Affairs  
5. AVP Updates  
   a) Budget Planning Process  
   b) Credentialed Faculty List for Regional Campuses  
   c) Tampa COD Meeting on February 2  
   d) Course Schedule Expansion  
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 12/8/03 COD Minutes  
12. New Business  
13. Adjournment