



10-2-2003

## Council of Deans Meeting : 2003 : 10 : 02 : Agenda

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USF St. Petersburg  
**Council of Deans Meeting**  
Thursday, October 2, 2003 – 3:00 p.m.  
**Academic Affairs Conference Room**

**Agenda**

Presiding: Gary Olson  
Attending: Kathy Arsenault, Jennifer Baker, Mark Durand, Vivian Fuyeo, Ron Hill,  
Frank Hohengarten, Jeff Reisberg, Liza Stewart  
Guests: Bob Diamond, Mark Gaulter, Sonia Helton, John Husfield  
Minutes: Donna Knudsen

1. Welcome and Call to Order
2. Faculty Leadership Program (Bob Diamond)
3. International Affairs (Mark Gaulter)
4. SACS Update (Sonia Helton)
5. Website Competition (John Husfield)
6. AVP Update (Gary Olson)
  - a. Performance and Equity Awards
  - b. Faculty/Staff Campaign
  - c. USF SP Degrees Awarded
  - d. Inter-Campus Operating Guidelines & Procedures
7. Update – Enrollment Services (Frank Hohengarten)
8. Update – College of Arts & Sciences (Mark Durand)
9. Update – College of Business
10. Update – College of Education
11. Update – Poynter Library
12. Update – Campus Computing
13. Update – Institutional Research and Effectiveness (Liza Stewart)
14. Approval of 9/18/03 COD Minutes
15. New Business
16. Adjournment