



10-9-2003

Council of Deans Meeting : 2003 : 10 : 09 : Agenda

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USF St. Petersburg
Council of Deans Meeting
Thursday, October 9, 2003
Academic Affairs Conference Room

Presiding: Gary Olson
Attending: Kathy Arsenault, Jennifer Baker, Mark Durand, Vivian Fueyo, Ron Hill,
Frank Hohengarten, Jeff Reisberg, Liza Stewart
Guest(s): Ellen Hufnagel, Steve Permuth, Bob Siwik
Minutes: Donna Knudsen

AGENDA

1. Welcome and Call to Order
2. Inter-Campus Operating Guidelines and Procedures (Ellen Hufnagel & Steve Permuth)
3. Campus Security (Bob Siwik)
4. AVP Update (Gary Olson)
 - a. Deans' List
 - b. International Affairs Proposal – discussion
 - c. Financial Code of Ethics
5. Update - Enrollment Services (Frank Hohengarten)
6. Update – College of Arts & Sciences (Mark Durand)
7. Update – College of Business (Ron Hill)
8. Update – College of Education (Vivian Fueyo)
9. Update – Poynter Library (Kathy Arsenault)
10. Update – Campus Computing (Jeff Reisberg)
11. Update – Institutional Research and Effectiveness (Liza Stewart)
12. Approval of 10/02/03 COD Minutes
13. New Business
14. Adjournment