



1-8-2004

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

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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