



1-22-2004

Council of Deans Meeting : 2004 : 01 : 22 : Agenda

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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