

**USF St. Petersburg
Council of Deans
Thursday, December 4, 2008
3:30 p.m. – Chancellors Conference Room**

1. Welcome and Call to Order
2. Approval of Minutes
3. Academic Affairs Updates (*Noonan*)
 - a. Holiday Leave Plans
 - b. Winter Break Closure
 - c. Final Exam Schedule
 - d. Winter Commencement
 - c. Leave Policies for Salaried Employees
 - d. Returning Veterans' Task Force
4. Budget Updates (*Noonan and Baker*)
 - a. Budget Overview, including Summer (*Franklin*)
 - b. Setting Program/Major Priorities (*Franklin*)
 - c. Summer Course Offerings (*Franklin*)
 1. on-campus versus online
 2. \$12,000 course cap in revised bargaining agreement
5. SACS Update (*Noonan*)
6. Around the Table Unit/Division Updates
7. Adjournment