

AGENDA
Council for Education Policy, Research and Improvement
110-112 Student Services Building
Hillsborough Community College - Dale Mabry Campus
Tampa Bay Boulevard at Dale Mabry Highway
Tampa, Florida
March 12, 2002
9:00 a.m. - 5:00 p.m.

I. Welcome **9:00 a.m.**

II. Approval of Minutes

III. Chairman's Report

IV. Executive Director's Report

V. Faculty Productivity Issues in the State Universities

- Staff report
- Presentation of final report – Nancy Stepina-Robison, MGT of America

- Comments: Dr. Larry Abele
Provost and Vice President for Academic Affairs
Florida State University

Dr. Tom Auxter, President
United Faculty of Florida

- Council discussion and action

VI. Community College Baccalaureate Degree Program Proposals

- Staff report
- Public testimony
- Council discussion and action

Working Lunch

Noon

VII. Master Plan

- Council discussion of priorities and committee assignments

VIII. Constitutional Amendments

- Staff report
- Council discussion

IX. Technology in K-12 Education

- Staff report
- Council discussion and action

X. Other Items of Interest and Member Concerns

XI. Public Comment (Persons wishing to speak should complete an appearance form and submit it to the Chairman prior to being recognized.)

XII. Adjournment

5:00 p.m.

Items may be taken out of order at the discretion of the Chairman and with the concurrence of the Council.

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Council office at least five days in advance so their needs can be accommodated. Council for Education Policy Research and Improvement, 574 Pepper Building, 111 West Madison Street, Tallahassee, Florida 32399-1400 FAX (850) 922-5388 Telephone (850) 488-7894 (Persons who use TTY's may call this number through the Florida Relay Service 711 or 1-800-955-8771.)

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