

AGENDA

**Council for Education Policy, Research and Improvement
North Broward Preparatory School
7600 Lyons Road
Coconut Creek, Florida
May 7, 2002
8:30 a.m. - 5:00 p.m.**

Tab I. Welcome 8:30 a.m.

2 II. Approval of Minutes

III. Chairman's Report

3 IV. Executive Director's Report

4 V. Faculty Productivity Issues in the State Universities

- Staff report
- Council discussion and action

5 VI. Student Progression Cohort Analysis

- Staff report
- Public testimony
- Council discussion and action

6 VII. Public Postsecondary Centers and Institutes

- Staff report
- Council discussion

7 VIII. Constitutional Amendments

- Staff report
- Council discussion

Lunch

Noon

8 IX. Other Items of Interest and Member Concerns

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

- 9 **XI. Master Plan Committee Reports**
- Teaching Profession
 - Workforce and Economic Development
 - Governance and Structure

Following these reports, the remainder of the meeting will be available for individual committee work.

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.