AGENDA

Council for Education Policy, Research and Improvement

Florida State University
College of Medicine
8:30 a.m. – 5:00 p.m.
January 8, 2003

Tab

I. Welcome 8:30 a.m.

II. Approval of Minutes

III. Chairman’s Report

IV. Executive Director’s Report

V. Master Plan
   A. Teaching Professions Recommendations
      - Committee report
      - Public comment
      - Council discussion and action
   B. Career Education and Development
      Briefing by Dr. Gene Bottoms, Senior Vice President,
      Southern Regional Education Board
      - Council discussion
   C. Structure Committee Report
      - Council discussion

VI. Centers and Institutes
   - Staff report
   - Public comment
   - Council discussion and action

Lunch

College of Medicine Briefing and Tour
Dr. Larry Abele, Provost, FSU
Dr. Joseph Scherger, Dean, College of Medicine

VII. Equity of University Funding
   - Staff report
   - Public comment
   - Council discussion and action
VIII. Constitutional Amendments
   - Staff report
   - Council discussion

IX. Committee Report
   - Career Education and Development

X. Other Items of Interest

XI. 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.

The Structure Committee may meet upon adjournment of the full Council.