_ Case Boterbloem, Roberta Baer, Rosalie Baum, George Nolas, John Cochran, Eric Eisenberg,

John Hodgson, Cheryl Kirstein, Jennifer Lewis, Richard Manning, Mary Parrish, Mark Stewart,

Bizabeth Strom, Cora Dunkley, Mary Sweely

Katherine Cole, David Payne, Robert Potter

I. Meeting called to order.

II. December 4, 2009 minutes were approved unanimously.

III. - Dr. Esenberg commented on how well Dr Sara Crawley and Vice-Provost Dr. Dwayne Smith handled the press generated by the manufactured outrage about Dr. lass.

Dr. Esenberg informed the council that space is opening up on the campus. Work is progressing on the ISA & Patel Center buildings; once these are finished, space will be opening up in Cooper Hall.

The Dean reported that 60 agents from foreign countries visited USF regarding the joint venture with INTO. This is a program that recruits international students to USF. This joint venture will cause EU to be leaving CAS

