

Florida Atlantic University Schools Advisory Board Meeting

College of Education, Florida Atlantic University

January 12, 2005

5:00 PM -7:00 PM

Henderson School Media Center

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|-------|---|-------------------------|
| I. | Call to Order | Fred Platt, Chair |
| II. | Welcome | Fred Platt, Chair |
| III. | Introductions | Fred Platt, Chair |
| IV. | Approval of Minutes | Hope Atwell, Secretary |
| V. | Recognitions and awards | Fred Platt, Chair |
| VI. | SAC Report | Marc Hopin, SAC Chair |
| VII. | Director's Report | Glenn Thomas, Director |
| | a. Facility/Traffic Initiatives, Status | |
| | b. FAU High Initiatives | |
| | c. Annual report-DRAFT | |
| VIII. | Action Items | |
| | a. Dispute Resolution Policy | Education Committee |
| | b. GPA weights for Course Honor Points | Education Committee |
| | c. Director's Appraisal | Personnel Committee |
| | a. Policy | |
| | b. Related By-law amendments | |
| IX. | Discussion Items | |
| | a. Finance Committee | |
| | a. Quarterly budget status report | Jerry Alfano, Treasurer |
| | b. Discussion of Building Use Policy Revisions - Tabled | |
| | b. Education Committee | |
| | a. Discussion of 504 Suspension Policy - Tabled | |
| X. | Public Comment | |
| XI. | Announcements, Communications and School Board Comments | |
| XII. | Adjournment | |