

P & D Meeting Minutes
January 22, 2013

Present: P C Tai, Pam Barr, Jennifer Chiovaro, David Caudill, Audrey Goodman, Morna Gerrard, Olga Jarrett, Beth Jones, George Pierce, George Rainbolt, Stephen Rosner, Leslie Reid, James Weyhenmeyer, Russel White, Cindy Pollard, Andrea Jones, Don Hale, Robin Morris, Ramesh Vakamudi

The Agenda for the meeting was as follows:

1. Approval of minutes from November 13, 2012 meeting (attachment 1)
2. Discussion and approval of 2013 MRRF list (attachment 2)
3. GSU Strategic Plan update (Robin Morris)
4. Georgia State's Communications Strategy and Positioning (Don Hale)
5. Subcommittee Reports
6. Others

AGENDA ITEM #1 -Approval of the Minutes

Phang Tai called the meeting to order at 1:05 PM. The motion was made and so moved to accept the 11/13/12 meeting minutes without any changes.

AGENDA ITEM #2 - Discussion and approval of 2013 MRRF List – The list approved by CBSAC has come for discussion and final approval prior to submission to BOR. Ramesh Vakamudi stated that the State budget cuts could last for 4-5 years. The MRRF list was moved and accepted (Attached).

AGENDA ITEM #3 GSU Strategic Plan Update (Robin Morris) discussed five goals:

The total budget in FY11 was about ~ 190M, and \$200M in FY2012.

Briefly:

Goal #1: Become a national model for undergraduate education. There is a record increase in unmet financial needs for students; 55% of GSU students receive Pell grant. Student scholarship increased from FY11 \$1.8M to \$3.1M in FY12 with projected increased to \$6.8M in FY13. Graduation rates improved to 51%, 2016 goal is up to 52%, 2021 goal is up to 60% without decreasing the in diversity. Dr. Morris distributed a college completion plan booklet to the group. He discussed an improved advisement system to assist with identifying students at high risk of not graduating, and course redesign was briefly discussed.

Goal #2:: Grow admissions, graduate, and new MIS proposals for professional programs

Goal #3: Become recognized as a top research university, add research faculty, and develop research facilities. Enhance our research infrastructure. The Goal is \$60M in federal funding to be included as Research Universities. Research funding increased 36% in FY12, from \$30M to \$41M; now at \$48M; 27 faculty out of 67 positions were recruited so far.

Goal #4: Develop a council to monitor the progress of other Metropolitan cities. Shaping the future of Cities and research funding programs. A new GSU funding program for Cities Grant has been launched since last year.

Goal #5: Achieve distinction in globalizing Georgia State University. Promote international education and research initiatives. Focused in 5 partnership countries to start with: China, Turkey, South Korea, South Africa and Brazil. Already many global activities.

AGENDA ITEM #4 Georgia State's Communications Strategy and Positioning (Don Hale)

“Introducing GSU’s Identity”-Strategic Plan Vision for the university. Don Hale discussed developing a new vision and building trust among key constituencies. Don asked committee members for input. The final draft version was subsequently e-mailed.

AGENDA ITEM #5 Subcommittee Reports-None

AGENDA ITEM #6 Others- None

The meeting was adjourned at 2:25 PM

Submitted by,

Tracy Crayton

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Department of Biology