

P & D Meeting Minutes March 25, 2013

Present: PC. Tai, David Caudill, Mark Geil, Morna Gerrard, Olga Jarrett, Beth Jones, Jeff Lazarus, George Pierce, Ed Rigdon, Irene Weber, James Weyhenmeyer

The agenda for the meeting was as follows:

1. Approval of January 22, 2013 minutes:
2. Reflection and discussion on P&D Responsibilities:

The purpose of this committee shall be to advise and make recommendations to the President and University Senate. The committee shall be responsible for the development of long-range projections, taking into account the role and scope of the University, its financial resources, budget-making process, and its relation with, and service to the public. Included in the responsibilities of the committee shall be: the recommendation of the University Strategic Plan, consideration of long-range planning for academic programs as developed by the Committee on Admissions and Standards, the Committee on Academic Programs, the Committee on Research; the acquisition of facilities, the maintenance of physical facilities and grounds, the allocation of space, development, alumni affairs, institutional studies, and to oversee the Administrative and Support Unit Review process.

3. Subcommittee Reports:
4. Others:

AGENDA ITEM #1-Approval of the Minutes:

Dr. PC. Tai called the meeting to order at 1:02 PM. The motion was made and so moved to accept the 01/22/13 meeting minutes without any changes.

AGENDA ITEM #2-Reflection and Discussion on P&D Responsibilities: Dr. Tai discussed the duties and responsibilities of the committee for next year. It was suggested that “to oversee the Administrative and Support Unit Review process”, be removed from the caption. **George Rainbolt** stated that the committee should focus on areas that other committees aren’t focusing on to avoid redundancy.

AGENDA ITEM #3-Subcommittee Reports: Beth Jones (Campus Safety), Stated that GSU now has 6-passenger escort carts, available from 6:00pm until 1:00am. This has been a very successful initiative, as this service has been well utilized by students. Please advise her of any streets that need countdown crossing lights installed.

AGENDA ITEM #4 Others:-None

The meeting was adjourned at 1:35 PM

Submitted by,

Tracy Crayton

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