P & D Meeting Minutes
October 14, 2013

Present: George Rainbolt, Pamela Barr, Jennifer Chiovaro, Douglas Covey, Dan Deocampo, Judi Emerson, Mark Geil, Morna Gerrard, Beth Jones, Sylvia Lee, Peter Lyons, Robin Morris, Sushil Prasad, Lesley Reid, Ed Rigdon, Stephen Rosner, Keith Sumas, P.C. Tai, David Washburn, Shelly-Ann Williams, Sallie Wright

AGENDA ITEM #1 - Approval of the Minutes of September 17, 2013:
George Rainbolt called the meeting to order at 1:05 PM. The motion was made and so moved to accept the September 17, 2013 meeting minutes without any changes.

AGENDA ITEM #2 – CBSAC report:
There have been no CBSAC meetings since the last P&D meeting. The membership and charge discussed at the last P&D committee have not yet been discussed by CBSAC.

AGENDA ITEM #3 – FACP report:
FACP met once. It recommended an allocation of $1.7 million. A half million dollars would go to keep graduate contribution to health insurance premiums the same in spite of an increase in the premiums. $1.2 million dollars would go to faculty/staff morale.

AGENDA ITEM #4 – Report from Faculty/Staff Dining Club Subcommittee:
Faculty/Staff Dining Club Subcommittee met to discuss possible locations for Faculty/Staff Dining. At the moment, Patten Hall (freshmen dorm) has a dining facility that has a meeting space which would be ideal for the purpose. Cost is yet to be analyzed.

AGENDA ITEM #5 – MRRF Subcommittee report:
The update was postponed till November meeting.

AGENDA ITEM #6 - Strategic Plan update: Dashboard, ASUR, and accreditation timeline:
The update was postponed till November meeting.

AGENDA ITEM #7 – Campus Master Plan update:
Ramesh Vakamudi presented the Master Plan for facilities.

The meeting was adjourned at 2:40 PM

Submitted by,
Claire Murata Kooy
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