

**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
Georgia State University
Department of Philosophy**