

P & D Meeting Minutes

November 5, 2013

Present: George Rainbolt, Pamela Barr, Douglas Covey, Mark Geil, Morna Gerrard, Audrey Goodman, Beth Jones, Sylvia Lee, Peter Lyons, Risa Palm, Stephen Rosner, P.C. Tai, Vokan Topalli, David Washburn, Russel White, James Weyhenmeyer, Shelly0Ann Williams, Sallie Wright, Alecia Zackery

AGENDA ITEM #1 0 Approval of the Minutes of October 14, 2013:

George Rainbolt called the meeting to order at 1:03 PM. The motion was made and so moved to accept the October 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 September P&D committee have not yet been discussed by CBSAC.

AGENDA ITEM #3 – FACP report:

There have been no CBSAC meetings since the last P&D meeting.

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 dining facility's meeting space (the location of today's meeting) is ideal for the purpose. Cost is yet to be analyzed. However, the cost is estimated to be \$30,000 and will be able to open in February or March of 2014. Other suggested locations are City Room of Main Dining Hall in University Center and Carnegie's in 55 Park Place.

AGENDA ITEM #5 – MRRF Subcommittee report:

Vokan Topalli gave updates on MRRF subcommittee.

AGENDA ITEM #6 – Enrollment update:

Tim Renick gave the overview of this year's enrollment.

AGENDA ITEM #7 – Formation of Subcommittee on Mission Statement:

Subcommittee is formed to revise "Mission Statement" of Georgia State University. Members are Peter Lyons, George Rainbolt, David Washburn and Volkan Topalli.

AGENDA ITEM #8 – Strategic Plan update: Dashboard, ASUR, and accreditation timeline:

Peter Lyons presented Dashboard, ASUR (Administrative and Support Unit Review), and accreditation timeline.

The meeting was adjourned at 3:09 PM

Submitted by,

Claire Murata Kooy, Georgia State University, Department of Philosophy