Present: George Rainbolt, Dan Deocampo, Morna Gerrard, Audrey Goodman, Suri Iyer, Jeff Lazarus, Beth Jones, Sylvia Lee, Peter Lyons, Robin Morris, Sushil Prasad, Lesley Reid, Stephen Rosner, Keith Sumas, Shelly-Ann Williams, Carol Winkler,

AGENDA ITEM #1 - Approval of the Minutes of December 9, 2013:
George Rainbolt called the meeting to order at 1:01 PM. The motion was made and so moved to accept the December 9, 2013 meeting minutes without any changes.

AGENDA ITEM #2 - CBSAC report:
Robin Morris gave the update on Strategic Plan and 2CI.

AGENDA ITEM #3 - CPSAC report:
CPSAC has not met since the last P&D meeting.

AGENDA ITEM #4 - FACP report:
FACP has not met since the last P&D meeting.

AGENDA ITEM #5 - Fac/Staff Dining Club Committee report:
OIR has approved a survey. It will go out in February. George Rainbolt is attempting to contact SGA.

AGENDA ITEM #6 - MRRF report:
Ramesh Vakamudi presented the proposed MRRF 2015 Project list. The motion was made and approved the list to be forwarded to the President.

AGENDA ITEM #7 – Campus Safety Committee report:
Beth Jones gave a report on Campus Safety.

ADDENDUM #1 – MRRF:
The motion regarding MRRF (approved at the 12/9/2013 meeting of P&D) was approved by the Senate Budget Committee with only typo corrections.

The meeting was adjourned at 11:12 AM
Submitted by,
Claire Murata Koooy, Georgia State University, Department of Philosophy