
AGENDA ITEM #1 - Approval of the Minutes of February 18, 2014: George Rainbolt called the meeting to order at 10:03 PM. The motion was made and so moved to accept the February 18, 2014 meeting minutes.

AGENDA ITEM #2 – Election of chair for the 2014-2015 academic year: George Rainbolt was elected chair for the 2014-2015 academic year.

AGENDA ITEM #3 – Welcome new members for 2014-2015: Ramesh Vakamudi, Associate Vice President for Facilities Management was included by bylaw change.

AGENDA ITEM #4 – Enrollment report: Tim Renick gave a report on spring 2014 enrollment.

AGENDA ITEM #5 – Development report: Dale Palmer gave a report on status of development.

AGENDA ITEM #6 – CPSAC report: CPSAC has not met since the last P&D meeting.

AGENDA ITEM #7 – FACP report: George Rainbolt gave a report on FACP including ACA change.

AGENDA ITEM #8 – Fac/Staff Dining Club Committee: George Rainbolt gave a report on the survey. Based on the survey, dining club subcommittee recommended that the 12th floor of 25 Park Place be the location of Fac/Staff Cafe. The motion was passed to approve the subcommittee’s recommendation.

The meeting was adjourned at 10:58 AM
Submitted by,
Claire Murata Kooy
Georgia State University
Department of Philosophy