

P & D Meeting Minutes

April 22, 2014

Present: George Rainbolt, Nedda Ahmed, Dan Benardot, Douglas Covey, Jonathan Gayles, Morna Gerrard, Audrey Goodman, Susanna Greer, Katherine Hankins, Julia Hilliard, Robert Moore, Ike Okosun, Risa Palm, Sushil Prasad, Keith Sumas, Volkan Topalli, Ramesh Vakamudi, Phil Ventimiglia, Shelly-Ann Williams, Sallie Wright.

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

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