
AGENDA ITEM #1 - Approval of the Minutes of April 22, 2014:
George Rainbolt called the meeting to order at 1:02 PM. The motion was made and so moved to accept the April 22, 2014 meeting minutes.

AGENDA ITEM #2 – Office of Institutional Research and Decision Support Services report:
Peter Lyon gave a presentation on Office of Institutional Research and Decision Support Services.

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 – Selection of two members of CPSAC:
Jeff Lazarus and Pamela Barr were nominated and approved as members of CPSAC.

AGENDA ITEM #6 – Motion re change in composition of CPSAC:
The motion to change in composition of CPSAC was approved as distributed in the agenda.

AGENDA ITEM #7 – Update on recommendation of Fac/Staff Dining Subcommittee:
George Rainbolt gave a report on Fac/Staff Dining Room. The recommendation was made to Jeffry Rackliff, and he approved the recommendation and is seeking funds to implement it.

The meeting was adjourned at 1:45 PM
Submitted by,
Claire Murata Kooy
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