

Senate Committee on Planning and Development (P & D) Meeting Minutes
September 9, 2014

Present: George Rainbolt, Pamela Barr, Dan Benardot, Audrey Goodman, Susanna Greer, Katherine Hankins, Suri Iyer, Sheri Joseph, Beth Jones, Jeff Lazarus, Peter Lyons, Robert Moore, Sushil Prasad, Ed Rigdon, Stephen Rosner, Vjollca Sadiraj, Ruth Stanford, Keith Sumas, Ramesh Vakamudi, Phil Ventimiglia, Jenny Zhan, Yichaun Zhao.

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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