Senate Committee on Planning and Development  
November 11, 2014


AGENDA ITEM #1 - Approval of the Minutes of October 13, 2014:  
George Rainbolt called the meeting to order at 1:02 PM. The motion was made, seconded and approved to accept the October 13, 2014 meeting minutes.

AGENDA ITEM #2 – CPSAC report:  
CPSAC has not met since the last P&D meeting.

AGENDA ITEM #3 – Enrollment report:  
Peter Lyons gave a report on enrollment for Fall 2014.

AGENDA ITEM #4 – FACP report:  
George Rainbolt gave a report on October 23 FACP meeting.

AGENDA ITEM #5 – Selection of a member of MRRF committee:  
Julia Hillard was nominated and approved as the P&D rep on MRRF.

AGENDA ITEM #6 – Academic Program Review (APR), Administrative and Support Unit Review (ASUR), Academic Assessment, and the SACS Accreditation cycle report:  
Peter Lyon gave a report on the status of Administrative and Support Unit Review (ASUR).  
John Duffield, Director of Academic Assessment, gave a report on the status of Academic Assessment.  
Peter Lyon gave a report on the status of SACS Accreditation cycle.

The meeting was adjourned at 2:08 PM  
Submitted by  
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