Senate Committee on Planning and Development
April 20, 2015


AGENDA ITEM #1 - Approval of the Minutes of March 12, 2015:
George Rainbolt called the meeting to order at 1:04 PM. The motion was made and so moved to accept the March 12, 2015 meeting minutes.

AGENDA ITEM #2 – Election of the committee chair for 2015-2016 academic year:
George Rainbolt was elected chair for the 2015-2016 academic year.

AGENDA ITEM #3 – CPSAC report:
CPSAC has not met since the last P&D meeting.

AGENDA ITEM #4 – FACP report:
George Rainbolt gave a report on the meeting of April 14.

AGENDA ITEM #5 – Consolidation Implementation Committee report:
All members of P&D who are on an Organizational Working Group (OWG) gave a brief report of what is going on in their OWG.

AGENDA ITEM #5 – Strategic Plan and 2CI: Challenges that remain:
Robin Morris gave an update on 2CI initiative.

The meeting was adjourned at 2:21 PM
Submitted by
Claire Murata Kooy
Georgia State University
Department of Philosophy