Senate Committee on Planning and Development
January 19, 2016

Present: George Rainbolt, Dawn Aycock, Gary Bingham, Lindsey Cohen, Florian Enescu, Solomon Fesseha, Charles Fox, Pamela Gore, John Holman, Ivaylo Ivanov, Jeffrey Lazarus, Peter Lyons, Greta Baldwin Mason, Eric Morton, Joe Patterson, Beth Jones, Ed Rigdon, Jeff Steely, Mandy Swygart-Hobaugh, Tina Stern, Keith Sumas, Ramesh Vakamudi, Phil Ventimiglia, James Weyhenmeyer, Shelly-Ann Williams

AGENDA ITEM #1 – Approval of the minutes of December 1, 2015:
George Rainbolt called the meeting to order at 3:30 PM. The motion was made and so moved to accept the December 1, 2015 meeting minutes.

AGENDA ITEM #2 – CPSAC report:
CPSAC has not met since December 1. The next meeting is scheduled for January 21.

AGENDA ITEM #3 – FACP report:
FACP has not met since December 1. The next meeting is scheduled for February 17.

AGENDA ITEM #4 – Update on Strategic Planning process:
A draft is being worked on. It may be necessary for P&D to have a special meeting or two in order to review it.

AGENDA ITEM #5 - Update on Perimeter College:
Peter Lyons, Vice Provost and Dean of Perimeter College, gave an update on Perimeter College. Board of Regents approved the consolidation between Georgia State University and Georgia Perimeter College on January 6, 2016.

AGENDA ITEM #6 – Update on Turner Field:
Ramesh Vakamudi gave an update on Turner Field. Atlanta Fulton County Recreation Authority started to negotiate with Carter and GSU which will likely take three to six months.

AGENDA ITEM #7 – MRRF update:
George Rainbolt gave an update. The list will be available at the next meeting.

AGENDA ITEM #8 – Update on graduate enrollments and plans:
Lisa Armistead, associate provost for graduate programs, gave an update on graduate enrollments and plans which includes professional development opportunities and workshops for graduate students.

The meeting was adjourned at 4:25 PM.

Submitted by
Claire Murata Kooy
Georgia State University, Department of Philosophy