Senate Committee on Planning and Development
April 18, 2016

Present: George Rainbolt, Sonda Abernathy, Dawn Aycolck, Richard Clement, Dai Dajun, Solomon Fesseha, Maria Gindhart, Ivaylo Ivanov, Colleen Joyce, Lesley Mackie, Joe Patterson, Jeff Steely, Keith Sumas, Brent Teasdale, Volkan Topalli, Ramesh Vakamudi, Carol Winkler

AGENDA ITEM #1 – Approval of the minutes of February 22 and April 5, 2016:
George Rainbolt called the meeting to order at 3:00 p.m. The motion was made and so moved to accept the February 22 and April 5 meeting minutes.

AGENDA ITEM #2 – Election of the committee chair for the 2016 – 2017 academic year:
George Rainbolt was elected chair for the 2016-2017 academic year.

AGENDA ITEM #3 – Introduction of new Jonathan Gayles, the new Associate Provost for Institutional Effectiveness:
This was postponed due to the absence of Jonathan Gayles.

AGENDA ITEM #4 – CPSAC report:
CPSAC has not met since the last P&D meeting.

AGENDA ITEM #5 – FACP report:
George Rainbolt gave a report on the meeting of March 16 including the situation of raise.

AGENDA ITEM #6 – MRRF Update:
Volkan Topalli presented the MRRF list and it was approved as distributed. Sonda Randall-Abernathy, Maria Gindhart, Jared Poley, Solomon Fesseha and Volan Topalli were elected to be on the MRRF committee.

AGENDA ITEM #7 – Update on actions of the legislature on building projects at GSU:
Ramesh Vakamudi gave an update on three minor projects including the teaching lab in Alpharetta campus.

AGENDA ITEM #8 – Update on campus safety, including biometrics:
Keith Sumas gave an update on campus safety including cell phone app for virtual escort serve, anonymous text to police dispatch, and panic button on desktop computers. Jeff Steely gave an update on library safety including the biometrics and reconfiguration of entrance/exit gates.

The meeting was adjourned at 4:32 PM.

Submitted by
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