Senate Committee on Planning and Development  
September 24, 2018

Present: Jennifer Chiovaro, Lindsey Cohen, Douglas Covey, Solomon Fesseha*, Gina Flowers*, Ayesha Iqbal, Kim Lawrence, Greg Lisby, Jonathan Lochamy*, Kathryn Michaelis, Martin Norgaard, Joe Patterson, Jared Poley, Sebastian Rand, Ed Rigdon, Nancy Schafer, Andrey Shilnikov, Jeff Steely, Mary Beth Walker, James Weyhenmeyer, Alex Zelikovsky*, Yanqing Zhang  
*joined through WebEx

Guests: Wanda Lynn Riley

AGENDA ITEM #1 – Approval of the Minutes of August 27, 2018:  
Jared Poley called the meeting to order at 2:02 PM.  
The motion was made to accept the August 27 meeting minutes by Ed Rigdon. The motion was seconded by Joe Patterson, and it was approved unanimously.

AGENDA ITEM #2 – CPSAC report:  
All projects on track.

AGENDA ITEM #3 – Updates  
The first Graduate School meeting will be October 2. There will be an opportunity to discuss issues during future meetings.

AGENDA ITEM #4 – GSU Core Values:  
Guest Wanda Lynn Riley told the committee that the Admin Council had asked for feedback regarding the core values statement. The draft will be re-visited and re-worked depending on the feedback provided. She will bring back another version of the statement with examples from other USG schools.

The meeting was adjourned at 2:52 PM.

Submitted by  
Jessica Harris  
Constituent Programs  
Georgia State University