AGENDA ITEM #1 – Approval of the Minutes of August 26, 2019:
Jared Poley called the meeting to order at 2:04 PM. A motion to approve the minutes was given by Michael Harker, seconded by Solomon Fesseha, and carried unanimously.

AGENDA ITEM #2 – FACP report:
FACP has not met since the previous meeting. The next meeting is scheduled for November 14.

AGENDA ITEM #3 – CPSAC report:
Jared Poley reported on the August 29 CPSAC meeting.

AGENDA ITEM #4 – Report on Graduate School, Issues, and Enrollments:
Dean Lisa Armistead reported on the creation of the Graduate School and discussed the current status of the EAB marketing campaign. She described issues related to the use of GRE scores in graduate admissions, the state of graduate stipends at GSU, and the hiring plan for additional staff in the graduate school. The upcoming plans include mentoring support, new sources of graduate funding, regularized stipend reports, the status of postdocs at GSU, and a research conference for doctoral students.

AGENDA ITEM #5 – Report on Undergraduate Issues, Success, and Enrollments:
Senior VP for Student Success Tim Renick reported on fall enrollment numbers (53, 629 total), which set records for largest number of enrolled and largest number of applications. The incoming freshman class is the strongest on record, as well as one of the most diverse. Additionally, graduation rates across all sectors continue to improve. The 3-year graduation rate at PC has doubled since consolidation.

The meeting was adjourned at 3:06 PM.

Submitted by
Jared Poley
Chair, Planning and Development Senate Committee