Senate Committee on Planning and Development
March 23, 2020

Present: Michael Black, Xiaojun Cao, Jennifer Chiovaro, Lindsey Cohen, Florian Enescu, Solomon Fesseha, Gina Flowers, Michael Galchinsky, Michael Harker, Maged Henary, Jan Ivery, Katie Kyser, Songqi Liu, Mariana Montiel, Martin Norgaard, Joe Patterson, Jared Poley, MaryAnn Romski, Vjollca Sadiraj, Jeff Steely, Bethany Turner-Livermore, Ramesh Vakamudi, Brett Wong, Christina Zamon

The meeting was held via Webex.

AGENDA ITEM #1 – Approval of the Minutes of January 27, 2020:
Jared Poley called the meeting to order at 2:03 PM. Presence at the virtual meeting was handled by sign-in sheet, and virtual balloting procedures were explained. A motion to approve the minutes was made by Michael Black (seconded by Vjollca Sadiraj) and passed unanimously.

AGENDA ITEM #2 – FACP report:
No report given. FACP has not met since the previous meeting, the next meeting is TBD.

AGENDA ITEM #3 – CPSAC report:
No report given. CPSAC has not met since the previous meeting; the next meeting is scheduled for April 23.

AGENDA ITEM #4 – MRR Report:
Jared Poley gave an overview of the MRR process, and there was a brief discussion of the report. A motion was made to approve the report by Michael Black (seconded by Vjollca Sadiraj), and it passed unanimously.

AGENDA ITEM #5 – Discussion of Covid-19 issues
There was a general discussion of recent events related to Covid-19. We asked for brief reports from members of the Research and Faculty Affairs committees related to research/lab shutdowns, funding issues.

The meeting was adjourned at 2:27 PM.

Submitted by
Jared Poley
Chair, Planning and Development Senate Committee