

P & D Meeting Minutes

January 17, 2012

Present: PC Tai, Laura Burtle, David Caudill, Douglas Covey, Michael Decker, Mark Geil, Robert Harrison, Olga Jarrett, Beth Jones, Peter Lyons, M. Raderstorf, George Rainbolt, Lesley Reid, Ed Rigdon, Volkan Topalli, Irene Weber, Anthony Coleman, Maryann Wysor

The Agenda for the meeting was as follows:

1. Approval of minutes of 9/20/11 meeting
2. Annual Strategic Plan Update (Dr. Palm and Dr. Morris)
3. Discussion and approval of 2012 MRRF List (George Rainbolt)
4. December closing planning
5. Campus Safety (Beth Jones)
6. Others

AGENDA ITEM #1- Approval of the Minutes

Phang Tai called the meeting to order at approximately 1:35 P.M. The motion was made and approved to accept the 9/20/2011 meeting minutes without any changes.

AGENDA ITEM #2 – Annual Strategic Plan Update

Dr. Morris opened with a synopsis of strategic plans initiative. A handout was provided to the committee. #1, 2, 3, 4 Goals and Initiatives were discussed and reviewed. A GSU University level advisement group is suggested. There is a need to integrate student issues in a way that is professional and efficient. The aim is to provide excellent advisement to students in a manner that will help them graduate. There are lots of initiatives in progress. Dean search is in progress for the School of Public Health. The committee discussed the stated responsibilities of the committee (**SEE BELOW**).

Responsibilities

From the University Senate Bylaws, Article VII. Committees:

Section 8. Committee on Planning and Development

- A. *The Committee on Planning and Development shall be composed of the Provost and Vice President for Academic Affairs; the Vice President for Finance and Administration; the Vice President for Student Services; the Vice President for Research; the Associate Provost for Academic Programs; the Associate Provost for Institutional Effectiveness; the Associate Provost for Information Systems and Technology; the Dean of Libraries; three students who are members of the Senate; at least two staff senators; and at least twenty-eight (28) faculty senators with at least one person from each college, the library, and the Counseling Center. The elected members shall be chosen so that the total members from each college unit will generally reflect the maximum percentage of elected senators from that college or unit.*
- B. *The purpose of this committee shall be to advise and make recommendations to the President and University Senate. The committee shall be responsible for the development of long-range projections, taking into account the role and scope of the University, its financial resources, budget-making process, and its relation with, and service to, the public. **Included in the responsibilities of the committee shall be the recommendation of the University Strategic Plan and approval of the Annual Action Plans;** consideration of long-range planning for academic programs as developed by the Committee on Admissions and Standards, the Committee on Academic Programs, and the Committee on Research; the acquisition of facilities, the maintenance of physical facilities and grounds, the allocation of space, development, alumni affairs, and institutional studies; and to oversee the Administrative and Support Unit Review process.*
- C. *The committee shall elect a chair within ten (10) working days after the election of a new committee.*

Since P&D doesn't need to review the annual university strategic plan, the P&D responsibilities need to be changed. Dr. George Rainbolt suggested that the P&D Committee looks more into development. Dr. Tai responded by stating that he will invite the VP of Development, Walter Massey to the next P&D meeting.

AGENDA ITEM #3 Discussion and approval of 2012 MRRF List (George Rainbolt) **George Rainbolt**-reviewed the MRFF list. Notes were sent to all deans and provosts for comments. We requested 10 million, however, will be closer to 4.5 million this year. Sub-committee moved for approval of the 2012 MRFF List.

The plan was approved by the committee. **Dr. Morris** thanked George for chairing the committee. No questions or comments were presented by the group.

AGENDA ITEM #4 December Closing Planning During the holidays security officers still patrol the buildings. It is business as usual as far as campus safety.

AGENDA ITEM #5 Campus Safety (Beth Jones)

Beth Jones stated that City Council has approved additional crosswalks. Funding has been approved for part of the approved 16. Our attorneys are working through getting the fees waived. Piedmont Ave /Ellis remains a concern for pedestrian safety. We asked Major Coleman to set up a sting. PD has been targeting that area and will continue for the next month. There will be increased police enforcement in that area. In consideration of parking and transportation issues, Carl Walker Consultants have been contacted for assistance to come up with a master plan. Please send comments to parkingplan@gsu.edu and they will be forwarded to Carl Walker. **Major Coleman /GSU PD** stated that there have been numerous arrests made on campus. There are officers in plain clothes patrolling the campus as well. **Maryann Wysor**-Classroom South safety in the evening is a concern. Sixty-four police officers are currently on staff. It was recommended that an officer be in the Walters shoe store area in the evening. S-deck needs an officer in the evening as well to provide increased safety.

AGENDA ITEM #6- Others-None

The meeting was adjourned at approximately 2:30 PM.

Submitted by,

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