

P & D Meeting Minutes
December 9, 2013

Present: George Rainbolt, Douglas Covey, Morna Gerrard, Beth Jones, Sylvia Lee, Risa Palm, Jerry Rackliffe, Ed Rigdon, Stephen Rosner, Volkan Topalli, David Washburn, Shelly-Ann Williams, Yichaun Zhao, Sushil Prasad

AGENDA ITEM #1 - Approval of the Minutes of November 5, 2013:

George Rainbolt called the meeting to order at 1:03 PM. The motion was made and so moved to accept the November 5, 2013 meeting minutes without any changes.

AGENDA ITEM #2 –CBSAC report:

- MRRF recommended and approved 75 Piedmont, Suite 900 to be assigned to School of Public Health.
- The motion was made and moved to accept the creation of Capital Planning and Space Allocation Committee (CPSAC). See page 2.

AGENDA ITEM #3 – FACP report:

Report on Fee and tuition proposals was given. See page 3.

AGENDA ITEM #4 – MRRF report:

The motion was made and moved to accept the creation of Major Repairs, Renovation, and Facilities Committee (MRRF). See page 4.

AGENDA ITEM #5 – GSU’s Mission Statement:

The motion was made and moved to accept the change to Mission Statement. See page 5.

AGENDA ITEM #6 – Selection of representative for Distance/On-line Education Council:

The representatives, Ed Rigdon and Beth Jones, were selected.

AGENDA ITEM #7 - Report from Faculty/Staff Dining Club Subcommittee:

Ramesh Vakamudi gave the cost analysis report. Patten Hall is the ideal since the cost of renovation is the lowest. Survey will be sent to Faculty/Staff. George Rainbolt will attend SGA to make a presentation.

AGENDA ITEM #8 - Alumni Affairs Update:

Christina Million gave the overview of Alumni Affairs.

AGENDA ITEM #9 - Development Update:

Walter Massey gave the update on Development.

The meeting was adjourned at 1:53 PM

Submitted by,

Claire Murata Kooy, Georgia State University, Department of Philosophy