

P & D Meeting Minutes

January 21, 2014

Present: George Rainbolt, Dan Deocampo, Morna **Gerrard**, **Audrey Goodman**, **Suri Iyer**, **Jeff Lazarus**, **Beth Jones**, Sylvia Lee, Peter Lyons, Robin Morris, Sushil Prasad, Lesley Reid, Stephen Rosner, Keith Sumas, Shelly-Ann Williams, Carol Winkler,

AGENDA ITEM #1 - Approval of the Minutes of December 9, 2013:

George Rainbolt called the meeting to order at 1:01 PM. The motion was made and so moved to accept the December 9, 2013 meeting minutes without any changes.

AGENDA ITEM #2 –CBSAC report:

Robin Morris gave the update on Strategic Plan and 2CI.

AGENDA ITEM #3 –CPSAC report:

CPSAC has not met since the last P&D meeting.

AGENDA ITEM #4 –FACP report:

FACP has not met since the last P&D meeting.

AGENDA ITEM #5 –Fac/Staff Dining Club Committee report:

OIR has approved a survey. It will go out in February. George Rainbolt is attempting to contact SGA.

AGENDA ITEM #6 –MRRF report:

Ramesh Vakamudi presented the proposed MRRF 2015 Project list. The motion was made and approved the list to be forwarded to the President.

AGENDA ITEM #7 – Campus Safety Committee report:

Beth Jones gave a report on Campus Safety.

ADDENDUM #1 – MRRF:

The motion regarding MRRF (approved at the 12/9/2013 meeting of P&D) was approved by the Senate Budget Committee with only typo corrections.

The meeting was adjourned at 11:12 AM

Submitted by,

Claire Murata Kooy, Georgia State University, Department of Philosophy