

P & D Meeting Minutes
February 18, 2014

Present: George Rainbolt, Pamela Barr, Douglas Covey, Morna **Gerrard**, **Audrey Goodman**, Sylvia Lee, Jerry Rackliffe, Lesley Reid, Vjollca Sadiraj, Keith Sumas, Volkan Topalli, James Weyhenmeyer, Shelly-Ann Williams.

AGENDA ITEM #1 - Approval of the Minutes of January 21, 2014:

George Rainbolt called the meeting to order at 1:03 PM. The motion was made and so moved to accept the January 21, 2014 meeting minutes with addendum.

AGENDA ITEM #2 –CPSAC report:

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

AGENDA ITEM #3 –FACP report:

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

AGENDA ITEM #4 –Fac/Staff Dining Club Committee:

George Rainbolt reported that the survey went out to faculty and staff.

AGENDA ITEM #5 –University Budget report:

Jerry Rackliffe gave an overview of university budget.

AGENDA ITEM #6 –GPS Advisor report:

Shelly-Ann Williams and Jamie Hayes gave a demonstration of Graduation Progress System (GPS) which is used in advisement.

The meeting was adjourned at 2:01 PM

Submitted by,

Claire Murata Kooy

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