

Senate Committee on Planning and Development

November 11, 2014

Present: George Rainbolt, Nedda Ahmed, Pam Barr, Dan Benardot, Jennifer Chiovaro, John Duffield, Michael Galchinsky, Mark Geil, Audrey Goodman, Katherine Hankins, Julia Hillard, Beth Jones, Peter Lyons, Robert Moore, Sushil Prasad, Ed Eigdon, Dennis Rose, Stephen Rosner, Vjollca Sadiraj, Keith Sumas, Ramesh Vakamudi, Jenny Zhan

AGENDA ITEM #1 - Approval of the Minutes of October 13, 2014:

George Rainbolt called the meeting to order at 1:02 PM. The motion was made, seconded and approved to accept the October 13, 2014 meeting minutes.

AGENDA ITEM #2 – CPSAC report:

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

AGENDA ITEM #3 – Enrollment report:

Peter Lyons gave a report on enrollment for Fall 2014.

AGENDA ITEM #4 –FACP report:

George Rainbolt gave a report on October 23 FACP meeting.

AGENDA ITEM #5 –Selection of a member of MRRF committee:

Julia Hillard was nominated and approved as the P&D rep on MRRF.

AGENDA ITEM #6 – Academic Program Review (APR), Administrative and Support Unit Review (ASUR), Academic Assessment, and the SACS Accreditation cycle report:

Michael Galchinsky, Director of Academic Program Review, gave a report on the status of Academic Program Review (APR).

Peter Lyon gave a report on the status of Administrative and Support Unit Review (ASUR).

John Duffield, Director of Academic Assessment, gave a report on the status of Academic Assessment.

Peter Lyon gave a report on the status of SACS Accreditation cycle.

The meeting was adjourned at 2:08 PM

Submitted by

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