

Senate Committee on Planning and Development
January 20, 2015

Present: George Rainbolt, Pamela Barr, Douglas Covey, Joan Cranford, Audrey Goodman, Katherine Hankins, Julia Hilliard, Sheri Joseph, Jeff Lazarus, Ike Okosoun, Susil Prasad, Ed Eigdon, Stephen Rosner, Vjollca Sadiraj, Keith Sumas, Phil Ventimiglia, David Washburn, James Weyhenmeyer, Russel White, Shelly-Ann Williams, Jenny Zhan, Yichaun Zhao, George Pullman, Laura Caruth, Julian Allen

AGENDA ITEM #1 - Approval of the Minutes of December 8, 2014:

George Rainbolt called the meeting to order at 1:00 PM. The motion was made and so moved to accept the December 8, 2014 meeting minutes.

AGENDA ITEM #2 – CPSAC report:

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

AGENDA ITEM #3 –FACP report:

FACP has approved motion to keep fee as they are.

AGENDA ITEM #4 – MRRF report:

George Rainbolt reported that the report will be ready for February P&D meeting.

AGENDA ITEM #5 – Center for Instructional Innovation and Center for Instructional Effectiveness report:

Laura Carruth, Julian Allen, and George Pullman presented an overview of both centers.

AGENDA ITEM #6 –Strategic Plan performance metrics report:

Robin Morris gave an update on Strategic Plan performance metrics including 2CI.

AGENDA ITEM #7 – Discussion of merger with GPC:

Questions and information were being shared.

Subcommittee is formed to examine rough draft of Mission Statement. Members are Pamela Barr, Julia Hilliard, Peter Lyons, Susil Prasad, Phil Ventimiglia, and George Rainbolt

The meeting was adjourned at 2:40 PM

Submitted by

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