P & D Meeting Minutes
April 25, 2011


The Agenda for the meeting was as follows:
1. Approval of minutes from the 2/21/11 meeting
2. Election of Chair
3. Subcommittee sign-up
4. Subcommittee reports
   A. Diversity Strategic Plan update (Doug Covey)
   B. Campus Safety (Beth Jones)

5. Others

AGENDA ITEM #1 - Approval of the Minutes
Phang Tai called the meeting to order at approximately 1:04 P.M. The motion was made and approved to accept the 2/21/11 meeting minutes without any changes.

AGENDA ITEM #2 - Election of Chair
Phang Tai welcomed the group to the 2011-2012 Planning and Development Committee. A motion was made to re-elect Dr. Tai as Chairman of the P&D Committee. The motion carried, and Dr. Tai was re-elected to serve another term.

AGENDA ITEM #3 – Subcommittee sign-up
Phang Tai informed the group that more work needs to be done on the DSP. Phang Tai, confirmed with the group that the P&D committee will continue to meet monthly, alternating Mondays, and Tuesdays. There was a group consensus that the meetings continue in this manner.

AGENDA ITEM #4 – Subcommittee Reports
Phang Tai stated that many of the committees are ad-hoc, and P & D’s responsibility in regards to the Diversity Strategic Plan lies more with the policy rather than the implementation of the plan.
Doug Covey stated that the Ad Hoc Committee will be on an aggressive schedule and plan to meet weekly, every Monday. The committee will possibly have a completed draft by May 17th, since things are running smoothly.

Beth Jones-Campus Traffic Safety reported that the latest accomplishment is the installation of the traffic light at the corner of Piedmont under the MARTA bridge. The light has to blink for 30-days before it is officially turned on. The City of Atlanta has approved the request to reduce the speed limit on Piedmont Ave down to 30 MPH. Two decorative crosswalks have been installed. The City of Atlanta has approved every major intersection (13) for decorative crosswalks. Phang Tai made a motion to ask Jerry Rackliffe for additional funding to install at least five more decorative crosswalks this year. The motion carried.
Beth Jones- Informed the group that the campus safety escort service is really being utilized by the students; usage of the service has significantly increased from last year.

AGENDA ITEM #5 - Others
Carol Winkler- Changes have been made in the Classroom South Building to better accommodate the needs of the students. The 5th floor has been converted into a “make-shift” conference area, and is now more convertible to fit the needs of the students. J.L. Albert- There have been four town hall meetings to discuss the new-upcoming email system migration. There will be more informational meetings scheduled for mid-May. For more information on this migration which is scheduled for 4th of July weekend, please visit www.gsu.edu/ist/email

No further updates or issues, the meeting was adjourned at approximately 1:40 PM.

Submitted by,
Tracy Crayton
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