Planning and Development Committee
Minutes
April 17, 2000

Present: Lauren Adamson, Chip Barksdale, Mac Bibb, Missy Cody, John de Castro, Martin Fraser, Julie Hotchkiss, Charlene Hurt, Kurt Keppler, Michael Landau, Scott Owen, Chris Paton, Robert Probst, Jeff Rupp, Robert Sattelmeyer, P.C. Tai, Carol Whitcomb, Carol Winkler, Judith Wold.


Lauren Adamson called the meeting to order at 1:00 p.m. and asked if there were any corrections to the minutes from the last meeting. Two spelling errors were noted. All were in favor of approving the minutes.

Strategic Plan Amendments

Two handouts were distributed, and Dr. Adamson explained that the purpose of the meeting was to consider two submitted amendments. Robert Sattelmeyer introduced amendment one noting that it was a clarification of language. WAC, which had appeared in the original document, needed to be added back in to this section. John de Castro mentioned that the Provost liked the suggestion and would like to include it in the draft. All were in favor.

Lauren Adamson presented an email to the committee from Nancy Floyd. The email, in effect, was intended to serve as an amendment to amendment 2:1. Dr. Adamson asked the committee to consider the procedure for handling such a request. Carol Winkler explained that Art and Design did not want their name dropped from the Digital Arts Initiative as suggested in amendment 2:1. The purpose of the email from Nancy Floyd was to correct the situation. Detailed discussion ensued. John de Castro noted that the issue was not presented as an amendment and that the executive committee did not vote on it. Dr. Adamson mentioned that the change could be suggested from the senate floor. Julie Hotchkiss argued that making changes from the floor would not be a good idea as it would set a precedent for other changes there. Lauren Adamson agreed and suggested that the committee vote a due pass or a do not pass on the proposed amendment at hand. All were in favor of not passing 2:1.

Dr. Adamson asked the committee to consider amendment 2:2, which requested the addition of MFA into the degree comment on page 15. John de Castro noted that the degrees listed are just examples of the larger list and that if we added one degree, we would need to add them all. The committee noted that the word "occur" should be changed to "occurs" before voting to not pass the amendment.

Facility Update

Mac Bibb explained that the bricks are falling off of Library South and have to be replaced. Refinishing the building is a top priority and has to come ahead of the funds to add technology to classrooms prioritized by the committee under minor capital requests. Kurt Keppler noted that the Chancellor was going to be asked to cover the cost of this project out of emergency funds. This additional funding, however, has yet to be granted. Mac Bibb stated that fencing and netting would start being placed around the building.

Subcommittee Reports

Lauren Adamson reported that CBSAC met. Because funds allocated for renovation of the Wachovia building will not be encumbered this year, Facilities and Planning presented a plan to fund other projects that could begin rapidly. This plan included consolidation of planning and facilities' offices on two now vacant floors of the Commerce building, movement of the Psychology clinic to one half of the 6th floor of Urban Life, expansion of the Counseling Center in the Counseling building, and allocation of new space to ROTC in the Courtland building. CBSAC approved this plan. Carol Winkler asked about the procedure for considering space requests. Charlene Hurt explained that department requests are reviewed by Ron Henry who then recommends options to CBSAC.

New Classroom Facilities

A question was raised concerning the acquisition of the old jail site. Mac Bibb said that the state needed to monitor the wells and water for contamination before proceeding.
Julie Hotchkiss reported that the lease for the Wachovia building is ready for approval. Once that is approved, Georgia State must go to the Georgia Building Authority in order to move on the project.

New Business

Dr. Adamson stated that the committee would have its organizational meeting at 1:00 p.m. on Thursday, April 27th.

The meeting was adjourned at 2:10.

Respectfully submitted,

Rebecca Harrison