Planning & Development Committee
December 15th, 2008


Absent: Pam Barr, Cathy Brack, Marsha Clarkson, Timothy Crimmins, William M. Downs, Michael Eriksen, Evan Eskridge (Student Senator), Terry Grissom, Chris Henrich, Casey Long, Richard Miller, Phillip Mitchem, William Nichols, George Rainbolt, Timothy Renick, Jeffrey C. Rupp, Bruce Seaman, Mary Shoffner, Andrew Sumner, Vijay K. Vaishnavi, Carol Winkler, Maryann Wysor.

Others Attending: Beth Jones

The Agenda for the meeting was as follows:
1. Approval of 11/18/08 Minutes
2. Action Plan discussion and approval (Provost Henry)
3. FY10 MRRF (FYI), Pre-CBSAC approved Final List (Sandra Garber)
4. Subcommittee Reports
5. Other Business

Agenda Item #1 - Approval of the Minutes
Phang Tai called the meeting to order at apx. 1:04pm then the motion was made and seconded to approve the November 18th minutes.

Agenda Item #2 - Action Plan 2009 - Draft 6
The 2009 Action Plan draft 6, edited by the Strategic Plan Subcommittee on 11/10/08, was brought for discussion & approval. Ron Henry let the group know of some quick additions he was going to add on page 20 of the report under the sections of “Context for Budget Discussion & Initiatives and “Internal Strategy”.

Christine Gallant sent the following proposal by email before the meeting.

I propose that the following item be added to Section 2.6 (Infrastructure/Support), under "Technology":
"Georgia State University has reviewed and passed the Web Accessibility Policy. The university templates are ADA compliant, and the colleges are being encouraged to move toward that same compliance."

This statement was drafted by the Core Web Steering Committee at their December 10, 2008 meeting.

The group quickly reviewed the proposal then the motion was made and seconded to accept Ron's additions and Christine's proposal.
Agenda Item #3 - FY10 MRRF (FYI), Pre-CBSAC Approved Final List

Reports of the ranking processes for GSU's Major Renovations & Repairs Lists were brought to the meeting for review. Also, the following report “Georgia State University Dashboard Trends” was also passed out: (see http://www.gsu.edu/images/Downloadables/data.pdf).

Robin Morris asked about the LRC Building, Sandra Garber, MRRF Chair replied that it was on the whole report, but didn't make it into this list of the top 10 million dollars of funded projects.

Phang Tai reminded the group that the reports would go through CBSAC before it's final approval and then it would come back to P&D to approve by March, then moved on to the last item on the agenda.

Agenda Item #4&5 - Subcommittee Reports & Other Business

Christine Gallant, DIC - In regards to the discussion about ADA items to be ranked on these lists (see P&D Minutes 11/18/08), Christine mentioned that she had emailed & discussed the reports with Susan Easterbrooks (Chair of the DIC Disability Initiatives Committee) and that the concerns DIC discussed in their December 3rd meeting had been taken care of; she was very pleased with the outcome of the report.

Phang Tai questioned the progress of the upgrades in the restrooms from paper towels to handblowers. Jerry Rackliffe noted that he had funded the design of the blowers, but they were still discussing the location of the blowers in reference to the sinks; positioning them too far away from the sinks caused the dripping of water on the floors and posed a safety issue.

No other matters were up for discussion. Phang Tai invited the group to the Biology Department's annual Holiday Fest., wished everyone a happy holiday, then adjourned the meeting at apx. 1:15pm.

Respectfully Submitted,
Lydia K. Woltz, Admin. Coordinator