P&D AGENDA MEETING & SCHEDULE
1st Organizational Meeting of the 2010/2011 Year
April 19, 2010

Present: Pam Barr, Laura Burtle, David Caudill, Donald Edwards, Sandra Garber, Robert Harrison, T.J. Hausauer (Student Senator), Chris Henrich, Olga Jarrett, Robin Morris, George Pierce, Jerry Rackliffe, George Rainbolt, Jeffrey C. Rupp, Bruce Seaman, Andrew Sumner, Phang C. Tai, Volkan Topalli, Irene Weber, Carol Winkler.

Absent: J. L. Albert, Al Baumstark, Elizabeth Beck, Cathy Brack, Jennifer Chiovaro, Andrew Cohen, Douglas Covey, Jeremy Crampton, Christine Gallant, Paul Gallimore, Richard Miller, Risa Palm, D. Mike Raderstorf, Lesley Reid, Timothy Renick, Nancy Seamans, Roy Sobelson, Maryann Wysor, Yi Zhao.

Others Attending: Beth Jones

The Agenda was for the meeting was as follows:

1. FYI - P&D Minutes 3/22/10
2. Election of the Chair
3. Subcommittee Reports & Sign-up
4. Other Issues

AGENDA ITEM #1 - Approval of The Minutes
Phang Tai called the meeting at apx. 1:05pm. Tai welcomed new and returning members to the group then everyone went through introductions. Afterwards, the motion was made to, and approved by, the returning members from the 2009/10 year to accept the 3/22/10 minutes.

AGENDA ITEM #2 - Election of the Chair
Phang Tai opened the floor for nominations, and after the motion was made & seconded to nominate P.C. Tai, he was re-elected as the 2010/2011 P&D Chair. Tai then explained to the members how meetings for P&D would generally alternate between each 3rd Monday then Tuesday of each month, so that it would not consistently conflict with certain teaching schedules. Tai also suggested that (if it was possible) the members also try to schedule their Monday/Tuesday classes in the morning to help with any conflicts. Afterwards, the group agreed to continue the current meeting schedule as it was.
AGENDA ITEM #3 - Subcommittee Reports & Sign Ups

Strategic Planning Subcommittee (Pam Barr, Co-Chair) - A calendar of public forums for the month of April was distributed before the meeting. It contained the dates and times of the following strategic planning topics:

- **Topic 1**: Expansion of external research funding and facilitation of inter-disciplinary research.
- **Topic 2**: Creative approaches to undergraduate education, especially the freshman and sophomore years.
- **Topic 3**: Internationalization of the curriculum and establishing sustainable international relationships.
- **Topic 4**: Become a national model for development of solutions to important problems of urban environments.
- **Topic 5**: How do we determine the area(s) of current or potential academic excellence that can make the University distinctive?

Fifteen days (3 different days for each topic) were scheduled at various times throughout the month. **Pam Barr** explained that the topics were to cover the questions gathered from the polls recently distributed & emailed throughout the university, and that once the committee finished with Q&A from the forums they could then continue drafting the plan over the Summer months. She also reported that the from the couple of forums that had already taken place, the turnout and discussions were very good. **Phang Tai** reminded the group that they could also email any questions or comments they had if they couldn't attend the forums.

**Campus & Traffic Safety (Beth Jones)** - Beth reported that additional branding signs & crosswalks were being planned for and that they were continuing to lobby the City for Red light at Piedmont where students usually cut across from the MARTA station. She invited the members to also send her any information on areas they saw that needed more lighting. **George Rainbolt** questioned the completion time of the sidewalks on the East side of Piedmont, and **Robin Morris** answered apx. within the next 2 weeks due to rain delays. **Phang Tai** asked that if it was at all possible, that the group try to conquer any problems/projects before June 15th, when the summer semester began.

**OTHER ISSUES**

**NEW SCIENCE CENTER** - **Robin Morris** also announced that the New Parker H. Petit Science Center would be turned over, into the hands of, **Jerry Rackliffe** on the 27th of April. Jerry reminded the group that there wouldn't be any major access to the building until a week or so after, he mentioned the whole process to move faculty/staff into the building would take about 6-7 weeks.
Joint Subcommittee on MRR (Major Renovations & Repairs Subcommittee) - Due to a heavy work schedule, Sandra Garber could not continue as chair, but said she would agree to serve on the committee & help any new Chair that was elected. After a number of members opted out due to the heavy workload needed on this committee, George Rainbolt agreed to accept the position as Chair.

**Noted after the meeting** The next Chair of the Joint MRR Subcommittee was supposed to come from the Budget Committee. George agreed he could be the Co-Chair.

Shortly afterwards, Phang Tai adjourned the meeting at apx. 1:20pm, and members signed up on the various lists of subcommittees available.

Respectfully Submitted,

Lydia Woltz, Admin. Coordinator

RESULTS OF THE SUBCOMMITTEE "SIGN-UPS" LISTED BELOW

**Campus & Traffic Safety, Beth Jones (Chair) - Two Subcommittees now Combined as One**
Pam Barr, Elizabeth Beck, Beth Jones (Chair), Donald Edwards, George Pierce, D. Mike Raderstorf, Lesley Raid, Bruce Seaman, & Roy Sobelson

**DIC - Disability Initiatives Committee, Susan Easterbrooks (Chair)**
Christine Gallant, D. Mike Raderstorf, & Maryann Wysor

**Green Sustainability Subcommittee, David Caudill (Chair), George Pierce (Co-Chair)**
J. L. Albert, David Caudill (Chair), Jennifer Chiovaro, Dabney Dixon (Attending), Sandra Garber, Robert Harrison, Olga Jarrett, George Pierce (Co-Chair)

**Joint Subcommittee on MRR, George Rainbolt (Co-Chair)**
J. L. Albert, Al Baumstark, Laura Burtle, Sandra Garber, George Pierce, George Rainbolt (Co-Chair), Jeffrey Rupp, & Ruth Stanford (Attending)

*Additional "Sign-ups" or removals may be emailed to lwoltz@gsu.edu*