**Committee Name: RPIPC**

**Meeting Date & Time: December 4, 2015, 2 p.m.**

**Meeting Location: Atkinson Room 202**

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** | | | |
| P | Replacement Fina Endere (Susan Allen) | R | Daniel Simpson |
| P | Donna Bennett | P | Ben McMillan |
| P | Tom Caron | P | Carol Ward |
| P | Jan Clark | R | Virginia Crowson |
| P | Renee Fontenot | R | Darlene Hubbard |
| P | Brittiny Johnson | P | Emily Gomez |
| P | Lindy Ruark |  |  |
| Guests: Bob Orr, Michael Rickenbaker, Lori Strawder, Juawn Jackson | | | |
|  | *Italicized text denotes information from a previous meeting.* |  |  |
|  | \*Denotes new discussion on old business. |  |  |

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| Agenda Topic (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.) | Discussions & Conclusions | Action or Recommendations | Follow-Up {including dates/responsible person, status (pending, ongoing, completed)} |
| **I. Call to order** |  |  |  |
| **II. Approval of minutes** | Minutes from Oct. 6 meeting presented. | Motion to approve from McMillan; second by Ward | Minutes posted to minutes.gcsu.edu |
| **III. Sustainability reorganization, GC recycling update** | Strawder presented an update on the initiatives, which includes combining the Campus Green Initiative Fund Committee and Sustainability Council (in progress) and six current projects:   * Air quality testing * Composting site on campus * Campus garden * Gray water project * Recycling- phase 1: promotional materials for initiative and phase 2: paired containers * Irwin Street lighting   Future projects: bike share program, solar panels and continuing to tweak recycling. | Possible follow up once new committee is finalized |  |
| **IV. Faculty Club survey** | Clark presented a draft of a survey to faculty to gage the interest level in having a faculty club. | Feedback was given from several committee members to make more concise. | Clark to take to ECUS |
| **V. Space utilization policy and request procedures** | Rickenbaker explained how to request a space change and the tasks of the Space Utilization Committee, which meets when requests are made for a space reassignment. | No policy found through shared governance, possibly follow up to take through policy formation procedure |  |
| **VI. New business** | Update on the Strategic Plan   * Expected to be brought the Senate by April 2016 meeting |  |  |
| VII. Next meeting | Feb. 4, 2016 in Atkinson 202 |  |  |
| IX. Adjournment | The meeting was adjourned at 3:25 p.m. |  |  |

**Distribution (as determined in committee operating procedure – one possibility given):**

First; To Committee Membership for Review

Second: Posted to the Minutes Website

**Approved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Committee Chairperson (Including this Approval by chair at committee discretion)

**Committee Name: RPIPC**

**Committee Officers: Clark, McMillan, Johnson**

**Academic Year: 2015-2016**

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

**“P” denotes Present, “A” denotes Absent, “R” denotes Regrets**

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|  |  | | | | | | | | | |
| **Meeting Dates** | | **Aug. 11** | **Sept. 4** | **Oct. 2** | **Nov. 6** | **Dec. 4** |  |  |  |  |
| **Susan Allen** | | **P** | **P/Jen Yearwood** | **P** | **P/Fina Endere** | **P/Fina Endere** |  |  |  |  |
| **Donna Bennett** | | **P** | **P** | **P** | **P** | **P** |  |  |  |  |
| **Tom Caron** | | **P** | **P** | **P** | **P** | **P** |  |  |  |  |
| **Jan Clark** | | **P** | **P** | **P** | **P** | **P** |  |  |  |  |
| **Renee Fontenot** | | **P** | **P** | **P** | **R** | **P** |  |  |  |  |
| **Brittiny Johnson** | | **P** | **P** | **P** | **P** | **P** |  |  |  |  |
| **Ben McMillan** | | **R** | **P** | **P** | **P** | **P** |  |  |  |  |
| **Eve Puckett** | | **P** | **P** | **P** |  |  |  |  |  |  |
| **Daniel Simpson** | | **P** | **P** | **P** | **P** | **R** |  |  |  |  |
| **Carol Ward** | | **A** | **P** | **P** | **P** | **P** |  |  |  |  |
| **Virginia Crowson** | | **A** | **R** | **P** | **P** | **R** |  |  |  |  |
| **Emily Gomez** | |  | **P** | **P** | **R** | **P** |  |  |  |  |
| **Darlene Hubbard** | |  | **R** | **P** | **P** | **R** |  |  |  |  |
| **Lindy Ruark** | |  |  |  |  | **P** |  |  |  |  |

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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)