

MINUTES OF ACADEMIC PLANNING COMMITTEE

October 30, 1981

2:00 - 3:00, Dean's Conference Room, School of Engineering

Members Present: Jack Bakos, Mary Beaubien, Dean Brown, Fred Feitler, Agnes Smith, Lauren Schroeder and Larry Hugenberg (chair)

There was no old business.

The new business began with a discussion of the charge of the Academic Planning Committee as written in the By-Laws of the Academic Senate.

This was followed by a discussion of the merits of learning a systematic method to planning (i.e., The AMA Introduction to Planning). There was sentiment that the Academic Planning Committee would benefit from all members being familiar with a particular method of planning.

This avenue will be investigated through the office of Faculty Development and Duane Sample.

Dean Brown presented his impressions of what he perceived to be potential avenues for the Academic Planning Committee to pursue. He also reported on the findings of the committee investigating the relationship between high schools and state universities; especially in the areas of competencies in mathematics and English.

The meeting ended with the intent the Chair would extend an invitation to Gratia Murphy to come to our next meeting to discuss the intentioned functions of the Academic Planning Committee as the By-Laws were revised last year.

The inclusion of the administrative members and student members of the committee was reiterated. The Chair reported he had sent memos to President Coffelt and Ray Nakley, President of Student Government informing them of meeting times.

The meeting was adjourned.

prepared by:  
Lawrence Hugenberg  
Chair