

To: Academic Planning Committee: J. Alam, D. Brown, E. Cobett, R. Crum, I. Khawaja, C. Psenicka, D. Robinson, T. Slawewski, G. Sutton, B. Yozwiak, B. Gillis, Greg Ball (c/o Student Government)

From: D. Brown *DB*

Date: January 29, 1985

MINUTES

Sixth 1984 - 85 Meeting

January 28, 1985

Present: Alam, Brown, Khawaja, Psenicka, Robinson, Slawewski, Sutton, Gillis

Absent: Cobett, Crum, Yozwiak (telephoned), Ball

A quorum was present.

1. No comments from departmental chairpersons about the circulated draft were received.
2. A proposal for use by departments for initial goal setting was presented by Dr. Psenicka. (attached for those not present.) The proposal met with general support and a number of suggestions.
3. It was agreed that interested members of the committee would write Dr. Psenicka their suggested revisions of the proposal, and that he would prepare a second draft for our next meeting.
4. It was suggested that, when the entire proposal is ready, members of the committee take the proposal to chairpersons in their colleges (for example, in a chairperson's meeting) for discussion.
5. Next Meeting Monday Feb 11 4:00 Engineering Conference Room.

Notes: A. Since we seem to be getting close to a finished proposal, it would be helpful if you also reviewed the latest draft ("third draft" dated January 9 with notes on it in the minutes of the Jan. 15 meeting) to suggest improvements in the substance or writeup.

B: Senate Deadlines:
March 15 for April 3 meeting
April 19 for May 1 meeting
May 24 for June 5 meeting