

Minutes of the Academic Planning Committee
Meeting held on January 28, 1987.

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Present: Prof. Alam, Barger, Castronovo, Elias, Krishnan, Maraffa,
Tribble, Slawicki, and Provost Gillis.

Excused: Dean Ruggles

Absent: Dean Yozwiak

1. Meeting called to order at 2.00 p.m.
2. Minutes of the meeting of January 21, 1987 approved as presented.
3. Detailed discussion on the scheduling policy followed. Changes were made in the draft presented for discussion. The final draft will be finalised in the next meeting before it is distributed for comments from the department chairpersons, deans and registrar.
4. Goals for three more departments were distributed.
5. Meeting adjourned at 3.15 p.m.
6. Next meeting will be held at 2.00 p.m. in R.No.2069, K. Center.

cc: Chairman, Senate
Secretary, Senate
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