

Minutes of the Academic Planning Committee
meeting held on October 25, 1988 in ESS 232
at 4.00 p.m.

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Present: Shaffiq Ahmed, Alice Betz, Alfred Bright, Bernard Gillis,
Dorothy Kennedy, Rama Krishnan, Thomas Maraffa,
Donna McNierney, and Bernard Yozwiak.

Dr. Ahmed called the meeting to order at 4.05 p.m.

Dr. Krishnan was elected as the chairperson unanimously.

The committee discussed in some detail what its mandate is and should be. After detailed discussions, it was decided that the Committee would elicit from the academic departments their LONG TERM objectives and plans.

Members of the Committee were requested to come up with ideas as to how this can be best accomplished most effectively. The meeting adjourned at 5.10 p.m.

One member will not be able to attend the meeting on Tuesdays or Thursdays at 4.00 p.m. because of class schedule. However, this time seems to be the most suitable for all other members and according to the schedules submitted, no other time slot between 8.00 a.m. and 6.00 p.m. is shown as free for all members. Hence, we will hold the next meeting at 4.00 p.m. on Tuesday, November 8, 1988 in Room No.232 ESB.

In the meantime, please jot down your ideas as to how best we can obtain the objectives/plans from the academic departments and send it to me (Dr. R. Krishnan, Management Department) as early as possible.

Thanks. Will see you on November 8th at 4.00 p.m. at Room 232 ESB.

cc: Chair, Senate
Secretary, Senate
Circulation Desk, Maag Library

Committee Members:

Shaffiq Ahmed, Chem. Engg.
Alice Betz, Allied Health
Alfred Bright, Art
Thomas Dobbleson, Chem.
Bernard Gillis, Provost
Sue Herman, Student
Bernard Yozwiak, A & S.

Dorothy Kennedy, Nursing
Thomas Maraffa, Geography
Donna McNierney, Ad. &
Sec. Education
George Sutton, Engg.
Traci Wiley, Student