

Bill Jenkins

call me Monday 8-4

in a lab but
will come
to the
phase
3342 or
3337
THANKS

MINUTES
ACADEMIC PLANNING COMMITTEE
APRIL 3, 1991
APPROVED

Section: Restructuring

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A. The Cushwa Center for Industrial Development, Urban Studies Center, and Human Services Development will be regrouped as an independent public service sector and strive to be financially self-sufficient.

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B. The College of Applied Science and Technology will be restructured to form two new Colleges (or Schools) each administered by a Dean. The Colleges (or Schools) will be a College of Health and Human Services and a College of Applied Science & Technology.

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Our meeting schedule for the remainder of the quarter will be:

Wednesday, April 17, 1991, 2:00-4:00: Dean's Conference Room
Cushwa Hall, Room 2064

Wednesday, April 24, 1991, 2:00-4:00: Buckeye III
Kilcawley Center

Wednesday, May 8, 1991: Circulation of Committee
Recommendations (5-7 pages) to BOT, YSU Faculty, Staff,
Administration, and Student Government.

A working DRAFT will be circulated along with the Committee
Recommendations:

- TO: Emily Mackall, Chair, BOT
John Geletka, Incoming Chair, BOT
Anne McMahon
All YSU Deans
Senate Executive Committee
Dr. Humphrey
Dr. Looby
Dr. McBriarty
Dr. Mears

Wednesday, May 15, 1991, 3:00-5:00: Open Hearing, DeBartolo Hall, YSU BOT, Faculty, Staff, Administration, Students

AGENDA:

- 2-3 Minutes: Introduction by President
a. Openness of Process
b. General Agreement
c. Importance of June BOT Meeting

5-8 Minutes: Video Presentation of Plan

Remainder: Panel Discussion of DRAFT section by section between APC Members and audience

- FACILITATOR: Dr. Bill Jenkins
- | | | |
|---|----|--|
| *Individuals for each section to be named. | | <u>Student Enrollment/Services:</u> |
| | | Research/Scholarship: |
| | | Institutional Advancement/Development: |
| | | Facilities: |
| | | Staff: |
| *The committee may change the order of the section. | | Athletics: |
| | | Public Image: |
| | | Restructuring: |
| | | Programs: |
| | -- | Planning: |

Dr. Mears is arranging to have Lois Romito make a transcript of this meeting. The APC will meet to discuss any revisions of our recommendations between May 15 and the June 5 Senate Meeting.

Hope this is O.K. with you - I've tried to explain to you. We can change this if we need to. Allie



Youngstown State University / Youngstown, Ohio 44555-0001

Example

April 9, 1991

TO: YSU BOT Members
YSU Faculty, Staff and Administration
YSU Student Government

FROM: Neil D. Humphrey, President

SUBJECT: Open Hearing

A meeting open to the University community will be held at 3:00 p.m. on Wednesday, May 15, 1991 in the auditorium (Room 132) of DeBartolo Hall to discuss the "Recommendations Toward A Strategic Plan" from the Senate Academic Planning Committee.

All members of the University community will be receiving a report on the recommendations from the Senate Academic Planning Committee on May 8, 1991.

AGENDA:

Opening Remarks: Dr. Humphrey

Summary Of The Recommendations: Academic Planning Committee

Discussion Of Recommendations: The members of the Academic Planning Committee will discuss the recommendations section by section with the University community.

cjh