

TO: Members Of The Academic Planning Committee
FROM: Alice Betz
DATE: November 15, 1990
SUBJECT: MINUTES OF NOVEMBER 14, 1990 MEETING

The Academic Planning Committee met Thursday, November 14, 1990 at 2:00 p.m.

The committee discussed the recent Senate resolution by Dr. Crum and President Humphrey's correspondence to the committee. It was decided to seek clarification from President Humphrey as to the status of the Executive Planning Team.

A general discussion of what is happening with the C.A.S.T. Planning Committee followed. Overall, faculty concerns of the planning process were discussed. It was decided that the Academic Planning Committee would plan no further action until the Senate Executive Committee had met.

A general consensus of the committee on the following points was reiterated.

1. The committee feels our input into the planning process has been considered and acted upon.
2. The committee feels the Exposure Draft in no way was biased by the administration. The authors of the document solicited information from various sources and documents on campus and developed a tool for all members of Youngstown State University to utilize in developing a strategic plan.
3. The committee believes the administration has made a conscientious attempt to be open in the planning process, to consider input received, and to move along with the process.
4. The "Exposure Draft" is not the Strategic Plan for Youngstown State University.
5. The committee feels there is a "window of opportunity" in this academic year for all faculty, administrators and staff to help shape the future of the institution. The committee believes the future for Y.S.U. is one of positive growth, maturation, and necessarily change.
6. The committee will continue to be proactive and work to facilitate the planning process throughout this year.

AB:ch

cc:Members:Dorothy Kennedy, Nursing
Fred Viehe, History
Larry Esterly, Political Science
Donald Hovey, Management
Donna McNierney, Secondary Education
Jalal Jalali, Electrical Engineering
Fred Owens, Speech & Drama
David Ruggles, Dean, Education
Bernard J. Yozwiak, Dean, A & S
Bernard T. Gillis, Provost

TO: Members Of The Academic Planning Committee
FROM: Alice Betz
DATE: November 15, 1990
SUBJECT: ENCLOSED MATERIAL

After our meeting on November 14, 1990, I spoke with President Humphrey concerning the status of the Executive Planning Team. The Executive Planning Team is no longer in place.

Dr. Beaubien is calling a meeting of the Senate Executive for November 21, 1990. We thought it might be appropriate for a "statement" to be developed for all faculty as to the status of the planning process.

Please read all of the enclosed material if you have not already done so. Then, as soon as possible, I need each of you to do the following things:

1. Approve; change; the minutes of our first four meetings.
2. Approve; change; the minutes of November 14, 1990.
3. Approve; change; the statement below - careful consideration needs to be given to this statement. Please add, delete, or change and return to me immediately.

Thank you all for your prompt attention to this matter. I know time is short. I realize also I am a little hard to get in contact with as I have 50% release time this year for two grants and a faculty development leave. I will be getting my mail and messages in the Allied Health Department frequently.

AB:ch
Encl.

cc:Members:Dorothy Kennedy, Nursing
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