

Minutes
Academic Planning Committee
Wednesday, August 11, 1993

Members present: C. Anderson, B. Bowers, B. Brothers, K. Kougl, V. Phillips, D. Rost, J. Scanlon, J. Zupanic

Members absent: J. Feist-Willis (excused), D. Hovey (excused), H. Mette, Student Member - TBD

1) Minutes of July 14, 1993, deferred to next meeting.

2) The primary topic was the consideration of the University Mission and Goals work, specifically the actions underway in the Task Force. Extended discussions followed, including:

a) Consider the development of the Mission Statement to set stage for "each time YSU does anything".

b) Suggestion to consider the Wright State example and observe similarities and differences to YSU.

c) Should consider the situation and OPPORTUNITY for YSU, not just a duty to respond to the OBOR.

3) APC into the future?

a) Inputs into the M&G Task Force work.

b) Review the M&G and work to develop presentation to a successful acceptance by the Senate.

c) Each College has a Dean's Council, these would seem to be excellent vehicles for getting the message out and responses back in.

d) The APC members need to be aware and responsive to specific Senators to interface and encourage their positive responses.

e) Suggestions that APC and also Task Force members meet with Senators and Advisory Councils in their areas to answer questions and welcome inputs.

f) Department and College meetings would be a possible venue for dissemination of the M&G messages.

g) Recommendation that a descriptive cover sheet accompany any document to explain background and developments on the way to creation of that document.

4) C. Anderson requested she be included into the College Advisory Council meetings to further exchange of ideas.

5) Next Meeting: Wednesday, August 25, 1993, 1:30 pm, Buckeye III, Kilcawley Center.

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August 19, 1993

To: Members, Academic Planning Committee

From: Duane Rost, Chair

Re: Information and Materials

As you remember, we have a meeting in Buckeye III, on Wednesday, August 25, 1993, 1:30.

Hoping to see you there.

Enclosed for all each of you are the minutes from our last meeting.

Enclosed for those who are not on the Task Force are copies of the current drafts from the various subcommittees for each of the specific sections. Note these are DRAFTS and are NOT finished, ready for release. No attempt has been made to integrate and tighten up all the inputs into a crisp document yet. We have been in the development stage not the pruning stage so far.

Also enclosed are several pages of the attempts to identify THEMES for the University Mission focal points. These also have not been culled. Review them for the purpose of starting the juices flowing.

We will attempt to address these topics as they specifically interface with the academic side of Campus at our next meeting on Wednesday.

If you need to reach me, try leaving a message at 216-433-8457 or with Alex Pline (whose phone this is at NASA). I'll be back on campus only on Wednesday afternoons till into September.

Till then.