

ACADEMIC PLANNING COMMITTEE

JUNE 1, 1994

M I N U T E S

PRESENT: Anderson (late), Hovey, Kougl, Mettee, Rost, Zupanic

EXCUSED: B. Brothers, V. Phillips.

SECRETARY PROTEMPORE: Hovey.

1. Minutes of May 25 meeting approved as distributed.
2. Mission and Goals statements reviewed:
  - A. Materials Engineering
    - Noted that materials are arranged in 2 packets.
    - Course for high school science teachers are unique for an engineering department (not for other academics).
  - B. Electrical Engineering
    - Unique: develop a four-quarter schedule (96).
    - A strength: insure continuing accreditation by ABET.
    - Unique: Goal 6: specialties/areas of strength: robotics, sensors, power systems control, power electronics. Goal 8: Strategies: Dept. unique in state in full service faculty nurturing development of individual undergraduate students.
  - C. Civil Engineering
    - Unique: Develop 4 year BE/MS program aimed at University scholars.
    - Unique: Purpose 3: 1) continue/expand MATHCOUNTS; 2) assist Youngstown City Schools in establishing a pre-engineering program.
  - D. Chemical Engineering--no comments.
  - E. Mechanical Engineering
    - Question: Reference to Robeck Fluid Power needs to be clarified/explained.
  - F. Military Science
    - Question: Is the YSU program connected with University of Akron.
    - Notable: Outcomes assessment (leadership assessment program); Program for establishing junior ROTC programs.
3. Chairman Rost read a statement intended for presentation to Academic Senate. Zupanic moved approval; seconded by Mettee. Passed without dissent.

4. No further meetings contemplated for this academic year.
5. Cindy Anderson reported that there are about 15 additional sets of departmental meeting statements which will be given to the 1994-95 committee.
6. Chairman Rost thanked members for their effort throughout year.
7. The committee voted thanks to Chairman Rost for his excellent leadership throughout the year.

Respectfully submitted,

Donald E. Hovey