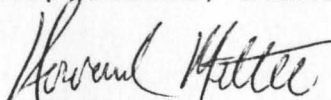


Academic Planning Committee

Minutes of February 16, 1994

1. Meeting called to order by Chairperson Rost at 8:04.
Present: M. Beaubien, T. Beckett, B. Brothers, J. Fiest-Willis, D. Hovey, K. Kargl, H. Mettee, D. Rost, and J. Zupanic.
Excused: C. Anderson, V. Phillips and J. Scanlon.
2. Announcements (D. Rost):
 - (a) "Workload Statements" from each University are due at B.O.R. June 1994. YSU departments are developing these here, in the various Colleges.
 - (b) The Jan. 7, '94 version of the "Report of the Regents' Advisory Committee on Faculty Workload Standards and Guidelines" is a working guideline now, unlikely to undergo major revision.
3. Discussion Points:
 - (a) The workload data used by the B.O.R. to determine the 10% decline in undergraduate teaching during the 1980's is based (at least partly) the "SCH/FTE" ratio. There was also the qualitative perception that faculty across the state were spending more time at the graduate level at the expense of the undergraduate. Finally, enrollments in classes have in general declined, even though in many cases the number of sections has not.
 - (b) The Chancellor is asking for creative thoughts on:
 - (1) how to enhance the teaching/learning experience; and
 - (2) how to develop budget categories for special programs, such as Academic Excellence, etc.
 - (c) An optical fiber network between universities, as well as within universities or, an improved co-op program involving students in the economic infrastructure of their region are possible.
 - (d) The question of what the APC should recommend to the Senate, in terms of planning and workload and the APC's charge, was considered. Members were urged to consider this individually for the next meeting.
4. Meeting adjourned at 8:50.
5. Reference: "Charge" - Charter Bylaws. The [Academic Planning] Committee shall be responsible for making recommendations to the Academic Senate concerning academic planning.

Respectfully submitted,


Howard D. Mettee
Secretary Temp.