

ACADEMIC PLANNING COMMITTEE

MINUTES

October 12, 16, 1983

October 12, 1983

PRESENT: Bakos, Brown, Cobett, Crum, Horvath, Hovey, Yozwiak,
Tanner.

This meeting was primarily organizational. Ralph Crum was elected Chairman.

October 26, 1983

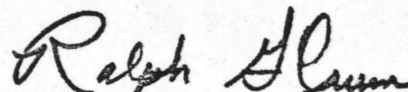
PRESENT: Bakos, Brown, Cobett, Crum, Gillis, Horvath, Hovey,
Hugenberg, Khawaja, Richley, Tanner.

Provost Gillis explained the timetable of planning and specifically that of the Y.S.U. Master Plan. He explained that revisions of the Master Plan need to be done this academic year so that Y.S.U. may get onto a biennial schedule.

Provost Gillis expressed reluctance to suggest methods of planning because the administration did not wish to influence directions of a Senate Committee. After much discussion, Dr. Gillis agreed to react to a general committee consensus, and he gave us some of his thoughts on the planning process. Hugenberg moved and Richley seconded that the committee begin by looking at the Mission Statement in the present plan. Motion carried.

Next meeting: November 2, 3:00 p.m., Engineering Conference Room,
subject: Mission of Y.S.U.

Respectfully submitted,


Ralph G. Crum