

Minutes of the Academic Planning Committee  
Meetings held on Feb. 18 and 25, 1987.  
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February 18, 1987.  
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Present: Profs. Alam, Barger, Castronovo, Elias, Krishnan,  
Maraffa, Slawewski, Tribble and Dean Yozwiak.  
Excused: Provost Gillis  
Absent: Dean Ruggles

1. Meeting was called to order at 3.00 p.m.
2. Omission: a) Minutes of Feb. 4, 1987 as presented was approved.
3. Minutes of February 11, 1987 meeting was approved as presented with the correction on item 4 from 'Fall 1987' to 'Winter 1987'.
4. Review of the Department Goals continued.
5. Meeting adjourned at 4.15 p.m.

February 25, 1987.  
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Present: Profs. Alam, Castronovo, Elias, Krishnan, Maraffa,  
Slawewski, Tribble, Provost Gillis, and Dean Ruggles.  
Excused: Dean Yozwiak.  
Absent: Prof. Barger

1. Meeting was called to order at 3.00 p.m.
2. Minutes of the Feb. 18, 1987 minutes was not prepared, since there were not many items and will be combined with the minutes of today's meeting.
3. Completed the review process on Department Goals.
4. Discussed the future action on Department Goals. Several ideas were brought out. a) The review process which was originally set up is not realistic in that a Senate Committee cannot be expected to evaluate Department Goals and pass judgments on their merits. b) The review process can, however, be a valuable communication tool in creating awareness on the part of the academic community by this process of Goal develop-

ment, review process, and Senate reporting and dissemination. Also, the review process will help in improving the goal development and review process itself for the future. c) The APC's Department Goal review process can also be of assistance in reviewing and making changes in the University Academic Master Plan.

5. Provost indicated that he will provide background data by next meeting to assist the Committee in the review of University Academic Master Plan.
6. The chair distributed comments received from the Chairpersons on draft scheduling procedure.
7. The Committee will try to finalize the scheduling guidelines in its next meeting.
8. Meeting adjourned at 3.40 p.m.
9. NEXT MEETING WILL BE HELD IN ROOM NO.2036, KILKAWLEY CENTER ON WEDNESDAY, MARCH 4, 1987. 3:00 p.m.

cc: Chairman, Senate  
Secy, Senate  
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