

To: Academic Planning Committee: J. Alam, E. Cobett, R. Crum,
B. Gillis, I. Khawaja, C. Psenicka, D. Robinson, T. Slaweki,
G. Sutton, B. Yozwiak, Greg Ball (c/o Student Gov't.)

From: D. Brown *DB*

Date: March 12, 1985

Minutes

Ninth 1984-85 Meeting

March 11, 1985

Present: Alam, Brown, Cobett, Crum, Khawaja, Psenicka, Robinson,
Slaweki

Absent: Sutton, Yozwiak, Gillis, Ball

1. Discussion centered on possible revisions to the goal setting proposal as presented at the Deans and Department Chairpersons meeting March 5 based on comments received at and since that meeting. Written comments from Dr. Gillis were distributed. (Copy attached for all those not present.)
2. The committee agreed on revisions as follows:
 - a. Change Procedure 5 so that Senate Approval is needed only for goals with priorities recommended by the Academic Planning Committee, while other goals go to the Senate for information only.
(Note: While the Academic Planning Committee may wish to request the Senate to return goal proposals to the committee if there are any substantive changes made from the floor in them, the committee prefers not to write this into the proposal.)
 - b. Change Procedure 6 "department" to plural form.
 - c. Change cover letter page 1 next-to-last line "assign" to "recommend" (agreeing with Procedure 5).

- d. Add section to the cover letter encouraging goal proposals as constructive change.
 - e. Explain "packages" in Procedure 7.
 - f. Explain nature of revisions in Procedure 9.
 - g. Add "Academic" to headings on pages 4-6)
- (The chairman will revise the proposal as above)
- 3. The chairman will contact Dr. Esterly about a report to Senate.
 - 4. The chairman will ask about times for spring quarter meetings.

Senate Deadlines

March 15 for April 3 meeting

April 19 for May 1 meeting

May 24 for June 5 meeting