

P67-4

Minutes of the Academic Planning Committee  
meeting held on December 3, 1986.

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Present: Profs. Alam, Barger, Castronovo, Krishnan, Maraffa,  
Tribble, and Slawewski; Dean Yozwiak

Absent: Prof. Elias; Dean Ruggles and Provost Gillis

1. Meeting was called to order at 2.00 p.m.
2. Minutes of November 26th meeting was approved as presented.
3. Editorial changes were made in the Student Scheduling Questionnaire.
4. Chair reported on the status of responses from the departments on goals.
5. After detailed discussions, it was decided that the APC will start, in the second week of January, to evaluate the goals received and on completion of the evaluation will recommend to the Senate that the goals as submitted and evaluated should form the basis for resource allocation by the University. It was also decided to inform the departments who have not submitted the goals yet to this effect.
6. Meeting adjourned at 3.30 p.m.

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NOTE:

A form to indicate your convenience to meet in Winter quarter is attached. Please return them as soon as possible.