

Minutes of the Academic Planning Committee  
Meeting held on February 11, 1987.

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

Excused: Provost Gillis.

Absent: Prof. Tribble and Dean Ruggles.

1. Meeting called to order at 3.00 p.m.
2. Dean Yozwiak handed over a memo from Provost Gillis to the members of the Committee on the Senate report pertaining to scheduling procedure.
3. The chair pointed out that no new policy has been recommended and that the Senate report included a Resolution clarifying what the current scheduling policy/procedure is, since there is confusion among the university community as to what it is. The Committee itself was not sure as to what the present policy was till the January 14, 1987 meeting, when the Provost clarified the situation.
4. Dean Yozwiak distributed data on scheduling of courses in Fall 1986 and Fall 1987 in the School of Business.
5. Chair informed the Committee that the draft scheduling policy approved by the Committee has been distributed to the Deans, Chairpersons, and the Registrar for their comments by March 2, 1987.
6. Discussions followed on the review procedure on department goals.
7. Meeting adjourned at 4.20 p.m.
8. Next meeting will be held at 3.00 p.m. on February 18, 1987 in Buckeye III, Kilkawley Centre.

cc: Chairman, Senate  
Secretary, Senate  
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