Minutes of the Academic Planning Committee Meeting held on May 1, 1987 in Conf. Room, Debartolo Hall.

Present: Profs. Castronovo, Elias, Krishnan, Maraffa, Tribble, Slawecki and Deans Yozwiak and Rudgles.

Absent: Profs. Alam, Barger and Provost Gillis.

- 1. Meeting was called to order at 1.00 p.m.
- 2. Minutes of April 16, 1987 meeting was approved as presented.
- 3. Summaries from all members on Department Goals have not been received by the Chair yet. It was decided that, as soon as they are received, they will be submitted to the Senate with a covering note explaining the problems faced by the Committee in reviewing/evaluating the Department Goals and asking the Senate to examine the issue and make changes in the role of of this Committee in relation to Department Goals.
- 4. Meeting adjourned at 1.30 p.m.
- 5. NEXT MEETING OF THE COMMITTEE WILL BE HELD AT 1.00 P.M. ON FRIDAY, MAY 15, 1987 IN CARDINAL ROOM, K. CENTER.
- CC: Chair, Senate Secretary, Senate Circulation Desk, Maag Library.