

ACADEMIC PLANNING COMMITTEE  
MINUTES  
TUESDAY 11 OCTOBER 1994

Present: J. Willis, M. Horvath, V. Phillips, A. Stocks, J. Zupanic, B. Brothers

1. The meeting was called to order by V. Phillips at 1:00 P.M. The first item of business was to elect a chair.
2. Margaret Horvath agreed to serve as chair for the Fall Quarter. The person replacing her Winter Quarter may be asked to continue as chair. Student members of the committee have not yet been assigned.
3. Old Business: Discussion of the role played by this committee last year; some confusion exists as to its completion.
4. New Business: V. Phillips brought a copy of "The Vision of the Future"; discussion of this document followed.
5. The consensus of the committee as a result of the above discussion is best expressed by a statement from the "Vision" document itself and I quote:  
"The Future will be determined not simply by the material resources available to us, but more likely by how intelligently and imaginatively we use all our resources, especially our people-----to shape the future of the University and the Community."

The committee, in the spirit of the above quote, asks the following questions.

- A. Based on the new structure and current planning process, what is the role of the Senate Academic Planning Committee?
  - B. Does the committee have an evolving role, a proactive role, or a special task that is vital to the current YSU process?
  - C. The committee is seeking a relevant role in the new structure and requests the Provost provide information as to this role.
6. To seek answers the newly elected chair has been directed by the committee to seek input from Cindy Anderson and Provost Scanlon.
  7. The chair will call for another meeting as soon as the information requested is available.

Submitted by

  
Margaret C. Horvath, Human Ecology

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