

Minutes
Academic Planning Committee
Tuesday, February 17, 1998 - 4 PM - Room 2069

Present: Patricia Hauschildt, Andy Chang, Herve Corbe, Ram Kasuganti, Jean Hassell, Barbara Brothers

Absent: Irfan Khan (excused), Fred Owens, Jan Elias, Peter Kasvinsky, Amanda Parrock, Matt Pavone

Meeting called to order at 4 PM. Absentee members from pervious week were enlightened on our committee task and process to date.

The Committee then reviewed and discussed at length some general ideas and considerations on our three immediate tasks requested of us by Jim Morrison, President, Academic Senate, regarding Q2S process.

B. Brothers suggested we split into 3 small working groups, each to explore, draft a proposal of ideas, and report back to the full committee next week. Working groups are:

Credit hour module: B. Brothers, A. Chang

Graduation cap: J. Hassell, H. Corbe

Summer schedule: R. Kasuganti, P. Hauschildt

General agreements for all three working groups to begin drafts with full committee suggestions were recapped.

Future meeting dates, all to be held at 4 PM in the Dean's Conference Room (1st floor, DeBartolo) were decided upon as follows:

Tuesday, February 24

Tuesday, March 3

Monday, March 9

A final meeting to prepare document and editing for presentation to the Senate Executive Committee will be held on Monday, March 16 -- time to be announced.

Meeting adjourned at 5:20.



P. Hauschildt, Chair

2/17/98

Academic Planning Committee

Patricia Hauschildt

Andy Chang.

Hewé Colé

Ram Kasuganti.

Jean Russell

Barbara Brothers