Minutes Academic Planning Committee Tuesday, March 3, 1998 - 4 PM, Conference Room, College of Arts & Sciences

Present: J. Hassell, A. Chang, H. Corbe, P. Hauschildt, B. Brothers,

Excused: A. Owens, I. Khan

Absent: R. Kasuganti, J. Elias, P. Kasvinsky, A. Parrock, M. Pavone

Meeting convened at 4:10 PM.

Each groups (credit hour, graduation credit cap, summer schedule) shared or reported on the statements and suggestions that will be in the final draft for the Academic Senate Executive Committee. Discussion followed each report. Consensus reached by the whole group.

Suggestion made to give the ideas within the draft-to-date to the Dean's Council and College Chairs' meetings as a way to discover consideration not yet brought to the group. Next week the complete draft will be written, given to P. Hauschildt, and distributed to other Committee members before the final meeting on Monday, March 16, 2 PM, Dean's Conference Room, College of Arts & Sciences.

Meeting adjourned at 5:15 PM.

Next meeting: Monday, March 9 at 4 PM - small Conference Room, Dean's office, College of Arts & Sciences.

P. Hauschildt, Chair/Recorder Tues. March 3, 1998

Patrician Househildt

Andy Chang

Hewe Corbe

Sean Housell

Barbara Lothers