Minutes Academic Planning Committee Friday, November 13, 1998 - 2-3:30 PM Teacher Education Conference Room, Beeghly College of Education

Present: E. Shields, J. LaLumia, J. Elias, B. Brothers, P. Hauschildt Absent: A. Burger, A. Chang, J. Hassell, R. Kasuganti, R. Ruffer, P. Kasvinsky, F. LaRoca, S. Khalid

Meeting convened at 2:05 PM.

Discussion on how to disseminate the scheduling suggestions thus far developed by the Committee out to another audience for constructive feedback. Suggested to go through the Dean's Council and on to Chairs' meetings since Chairs are most familiar with the scheduling complexities. Agreed by consensus. We will ask for feedback return by December 1st.

Discussion on exceptions to Committee's current scheduling design. Decided to add Sections III, IV, V, and VI from current YSU scheduling policy.

The Committee's suggested scheduling andout was carefully reviewed item by item for clarity and scheduling options to best meet student needs by having the maximum availability for course offerings within the 5-day schedule.

P. Hauschildt offered to remain as chair since the Committee is completing last year's Q2S assignment from the Academic Senate. A request was made for someone to serve as secretary. No offers. B. Brothers agreed to get the revised handout ready for the dissemination process.

Meeting adjourned at 3:35 PM.

Next meeting: Thursday, December 4 from 2 - 3:30 PM - small back Conference Room, Dean's office, College of Arts & Sciences.

P. Hauschildt, Chair/Recorder Academic Planning Committee Friday, Nov. 13 - 2 pm. fatricia Hous childt John Shields Jan Eliusph