Minutes of the APC Meeting held on April 17, 1989 in School of Engg. Dean's Conference Room.

Present: Professors Ahmed, Betz, Kennedy, Krishnan, Maraffa,

McNierney, and Dean Sutton.

Absent: Professors Bright, Dobbelstein, Provost Gillis, Dean

Yozwiak, and Student Representatives Herman and Wiley.

The meeting was called to order at 1.05 p.m.

The minutes of the meeting of January 18, 1989 was approved as presented.

The long term objectives/goals received from the academic units were reviewed. It was the general feeling of those present that for lack of university-wide objectives - the mission statements in both the Master Plans of the Ohio Board of Regents and the YSU being too broad, general and vague -, the academic units are having difficulty in formulating their objectives/goals except to state that they will undertake whatever is necessary or will continue doing whatever they are doing now. It was felt that the Committee should submit its report to the Senate stating that the Senate should ask the Administration to formulate the Long Term Objectives of the University on teaching, research and university service and communicate them to the academic units so that they can in turn formulate their long term objectives in clear and measureable terms.

Meeting adjourned at 2.00 p.m.

cc: Members

Chair, Senate Secretary, Senate

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April 24, 1989.

R. Krishnan, Chair, APC

TO: Members, APC

As discussed in the last meeting of April 17, 1989, it is proposed to send the following report to the Senate:

"Enclosed are the long term goals/objectives for 1995 and 2000 received from the academic units.

It is obvious that there are no elements of commonality upon which the Committee can build a set of recommended goals/objectives for the University.

In fact, it is the opinion of the Committee that, without guidelines from the Administration in the form of long range goals/objectives in the three areas of: teaching, research, and university service, no cohesive plans and commensurate objectives can be formulated.

Each unit, in the absence of such guidleines, is likely to view its own microcosm as unique and isolated, wihout consideration of interactions with other units. Also, lack of clear long term objectives on the part of the University is likely to result in the the academic units taking the path of least resistance by setting up goals which are vague and non-measureable. This cannot lead to progress or even the definition of progress.

The Committee recommends that the Senate request the President and the Provost to formulate long term objectives/goals for the University in clear and measureable terms and use them as the basis for long range planning process by the academic units."

If you feel the need for a meeting of the Committee to discuss this recommendation, please let me know by May 1, 1989. If not, I will submit the report to the Senate on your behalf.

Thanks.

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

11/20/89
Date ///00/8/ Report Number (For Senate Use Only)
Name of Committee Submitting Report NORDOMIC FIRMING COMMIXEE
Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)
Names of Committee members: ALICE BETZ, ChRIR, GREGORY CHAYA
Thomas Dobbelstein Bernary Gillis, JAIAL JALALI,
DOROTHY Kennery, Donna Mc Vierney, ALTRED ONENS:
Search May DAVID Ruggles Fred Viehe Bernhied Vozwink Stupents. John Steighut, Maria D'Andrea Please write a brief summary of the report which the Committee is submitting to the
Please write a brief summary of the report which the Committee is submitting to the
Senate: (attach complete report)
NO REPORT NT This Time.
Do you anticipate making a formal motion relative to the report?
If so, state the motion:
If there are substantive changes made from the floor in your committee recommendation,
would the committee prefer that the matter be sent back to committee for further
consideration?
consideration?
Other relevant data:

allis Bef