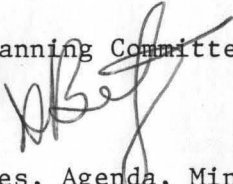


**ACADEMIC PLANNING COMMITTEE**  
**MINUTES**  
**MARCH 7, 1991**

Section "Physical Environment, Facilities, and Equipment"

- A. University Facilities will review and update the "Facilities Master Plan" to reflect the needs identified in the "Strategic Plan".
1. University Facilities develops a procedure for evaluating building space allocation in consultation with areas being served in the building.
  2. University Facilities continue to improve handicap accessibility for all facilities and areas on campus.
  3. One new building be planned for that would house welcoming spaces for students, possibly a child care or wellness facility, and moderate and large size classrooms. This building would serve multidisciplinary needs and relieve stress in buildings currently operating at or near capacity; specifically Cushwa Hall and Fedor Hall.
  4. The long-term facilities plan includes new spaces that foster group activities, including but not limited to WYSU-FM music on campus phones and in most of the many foyers, mail rooms, and "infomats" for students, reading rooms, spaces in all programs for graduate assistants to interact.
- B. Make existing resources more visible and more accessible through improved parking capacity and locations and create culturally rich and welcoming spaces at a large urban university.
1. Student services will work with university facilities to access the amount and quality of support areas for non-traditional students. (Expanding and upgrading the lounge.)
  2. More welcoming access to campus is developed by including prominent information centers.
  3. Additional closed in one-hour metered parking.
  4. Accelerate the development and maintenance of mall-like "you are here" maps.

**INTEROFFICE MEMO  
YOUNGSTOWN STATE UNIVERSITY**

**TO:** Academic Planning Committee Members  
**FROM:** Alice Betz   
**SUBJECT:** Meeting Dates, Agenda, Minutes from March 7, 1991  
**DATE:** March 8, 1991

Our next meeting will be March 14, 1991, at 4:00 P.M. in the Buckeye III room in Kilcawley. The agenda will include: 1) reviewing the corrected minutes of the section on Institutional Development and Institutional Advancement, 2) reviewing the minutes on Facilities, and 3) working through the sections on "Faculty and Staff" and "Athletics."

I would like to meet finals week on Tuesday, March 19 from 3:00 to 5:00. Please check your schedule and let me know. Second best time will be Wednesday, March 20 from 3:00 to 5:00. I have spoken to some members about these days and times but not all members. We will confirm the date and time on the 14th.

Spring Quarter I would like to meet the first week. Please bring your Spring Quarter schedule to our meeting on the 14th.

As I see it right now, we can get through seven sections by the end of Winter Quarter. I would like to do that if possible.

Spring Quarter I would like to start out with restructuring, I spoke with Donna Esterly today and that section is 68 pages long. I have also received more information today that will need to be included. Many, many faculty members are very interested in the results of our work, we must continue to give this our thoughtful consideration. I realize the closing dates for applications for the new Dean (or Dean's) in CAST is sooner than the results of our committee's work. I do not feel this is a problem but we need to continue our process in a timely manner.

I see our "recommendations" being about "5" pages long. I would like to circulate this to the university community on or around May 15, the seventh week of Spring Quarter. I would hope to have an "Open Forum for Discussion of the Academic Planning Committee's Recommendations for a Strategic Plan" on Wednesday, May 22 from 4:00 to 6:00.

Our committee will need to meet one time after that to consider what was discussed at the forum, no written response will be solicited. The committee will have the services of "someone" to take notes of the discussion for committee use. I have suggested Lois Romito.

I feel we could then take our "revised recommendations" to the June 5th Senate

meeting and recommend that they be forwarded to the BOT for consideration at the June 21 meeting.

Obviously, this is a tight schedule, I think we can do it, what do you think? I welcome any response.

Thanks again! See you next week.

po

cc: Dr. Wm. Jenkins ✓

Dr. G. L. Mears

Ms. Donna Esterly

all committee members:

Dorothy Kennedy, Nursing

Donald Hovey, Management

Donna McNierney, Secondary Education

Jalal Jalali, Electrical Engineering

Fred Owens, Speech and Drama

David Ruggles, Dean, Education

Bernard J. Yozwiak, Dean, Arts and Sciences

Nancy White, Psychology

Erin Foggarty, Student Government

Pat Humbertson, Geography