

TO: Members Of The Academic Planning Committee
FROM: Alice Betz *AB*
DATE: November 26, 1990
SUBJECT: MEETING

DATE: Thursday, November 29, 1990

TIME: 2:00 p.m.

PLACE: Room 2069, Kilcawley

- AGENDA: 1. Dr. Bill Jenkins, new chair of the Senate, would like to meet with us to discuss the planning process. He will be updating the committee on what action the Senate Executive will take and his meetings with the Administration.
2. Review second draft of memo to faculty and Senate agenda for December 6, 1990.

Thank you all for your attendance at these meetings.

AB:ch

Encl.

cc: Bill Jenkins, History ✓

Members: Dorothy Kennedy, Nursing
Fred Viehe, History
Larry Esterly, Political Science
Donald Hovey, Management
Donna McNierney, Secondary Education
Jalal Jalali, Electrical Engineering
Fred Owens, Speech & Drama
David Ruggles, Dean, Education
Bernard J. Yozwiak, Dean, A & S
Bernard T. Gillis, Provost

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

Date 12/17/90 Report Number (for Senate use only) 90 1-6

Name of Committee submitting report Academic Planning Committee

Committee status: (elected chartered, appointed chartered, ad hoc, etc.) _____

Names of Committee members: D. Kennedy, F. Viehe, L. Esterly, D. Hovey,
P. McNierney, J. Jalali, F. Owens, D. Ruggles, B. Yozwiak,
B. Gillis, A. Betz

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) _____

The Academic Planning Committee will be meeting the first week of
Winter Quarter and will be bringing a motion to the Senate regarding
the Strategic Planning Process. The motion will detail the process to
be followed in creating a plan.

Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: _____

If there are substantive changes made from the floor in your committee recommendations, would the committee prefer that the matter be sent back to committee for further consideration? _____

Other relevant data: _____


Chair