

ACADEMIC PLANNING COMMITTEE

Minutes: Meeting December 9, 1993

Present: Cyndy Anderson, Barbara Brothers, Don Hovey, Peter Kasvinsky, Kathy Koughl, Howard Mettee, Virginia Phillips, Duane Rost, Jim Zupanic

Excused: Mary Beaubien, Joyce Feist-Willis, Jim Scanlon

Absent: Erica Inikinen, Jennifer Smolkovich

1) Detailed review of the Final-Final Draft. Minor wording changes were discussed and incorporated as editorial changes.

2) Discussion on the Purpose 5, Access and Diversity, resulted in a decision to quote from the Affirmative Action Statement of the University rather than try to rewrite it here.

3) Changes were approved as follows and recommended to the Sentate Executive Committee for approval before going to the Board of Trustees.

""Move approval of the recommended changes to the Mission and Goals Statement approved by the Academic Planning Committee which are:

1) Exchange the position in the doucment of Purpose 3 and Purpose 5.

2) Insertions into the second sentence to make it read, "These purposes, which are interrelated and of equal importance, will lead the University ...".

3) Substitute the word "Environment" for the word "Effectiveness" in the title for Purpose 6."

Rational:

1) Places Access and Diversity next to Teaching and Learning.

2) Reaffirmation of the understanding that ALL pruposes are important and there has been NO prioritization, accidental or intentional in the numbering scheme.

3) More descriptive word for the intent of the Purpose.

It is understood that all detailing will be accomplished and included in the Mission and Goals Statement presented for ratification by the Board of Trustees."

4) It was announced by C. Anderson that the Mission and Goals Statement from YSU is expected to be the only on submitted to the Board of Regents that has been fully discussed and ratified by the Academic Senate and the Board of Trustees of the institution.

5) D. Rost repeated that Chancellor Hairston intends to directly act in following the Mission and Goals Statements from the institutions, and that moneys from the State will be directly related to the work there.

6) MSP, D. Hovey, "To read into the record of the Senate at the next meeting, "The Academic Planning Committee wishes to express appreciation and recognize the great amount of highly effective work on the Mission and Goals Statement by Dr. Cyndy Anderson, Assistant Provost and Dr. Bege Bowers, English. Thank you.""

7) Announcement of planning activities is to come through the Deans in Winter.

8) The APC strongly encourages all faculty to participate in the College and Departmental Planning processes and to tie their work to the Mission and Goals Statement.

9) Next Meeting as Called.

Respectfully submitted: D. Rost, 12-30-93

NEXT MEETING: TUESDAY, JANUARY 11, 1993, 2:00,

NOTE: NOTE: ROOM CHANGE to 2057 in Kilcawley Center
This is a change from the announce Cardinal Room.



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OFFICE OF THE PROVOST

Youngstown State University / Youngstown, Ohio 44555-3012

College of Engineering and Technology

Department of Electrical Engineering

(216) 742-3012

December 1, 1993

To: Members, Academic Planning Committee

From: Duane Rost, Chair, APC

Re: Meeting Call,

We will be meeting in Buckeye III, on Thursday, December 9, 1993, at 10:00 am. The purpose is to review the FINAL "Draft" of the "Commentary and Preliminary Objectives to Accompany the YSU Mission and Goal Statement Approved by the Senate, November 10, 1993."

The Commentary is being completed even as this is being written. It will be to the printer Monday morning, December 6.

A copy will be sent to you directly so that you may be reviewing it in preparation for this meeting. We will be expecting to review the FINAL and send it along to the Trustees. IF there are any final, MAJOR objections, they will be dealt with at that meeting.

A memo is being sent to all faculty members to notify them of the existence of this FINAL document and indicating that it would be available. They may pick up their very own copy from the Provost's office. (You will be getting your very own copy directly as indicated above.)

We had indicated that the faculty would have an opportunity to respond, and this is it. There is very little time, but this is the best we could arrange. If you know of anyone who is particularly interested in responding, please get this information to them immediately.

See you then.



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College of Engineering and Technology

Department of Electrical Engineering

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OFFICE OF THE PROVOST

December 30, 1993

To: Members, Academic Planning Committee

From: Duane Rost, Chair

Re: CHANGE in MEETING ROOM

The meeting for January 11, 1993, 2:00, will be in

ROOM 2057

not the Cardinal Room as announced.

See you there.

Enclosed are minutes from the meetings of December 9, December 1, and October 21, 22, 1993. These should bring us up to date. We can continue from here into a more "normal?" fashion.