

ACADEMIC PLANNING COMMITTEE

Minutes: Split-Session Meeting, October 21, 22, 1993

Present: Cyndy Anderson, Bege Bowers, Barbara Brothers, Joyce Feist-Willis, Don Hovey, Kathy Koughl, Virginia Phillips, Duane Rost, Jim Zupanic

Excused: Jim Scanlon

Absent: Mary Beaubien, Erica Inikinen, Peter Kasvinsky, Howard Mettee, Jennifer Smolkovich

Though there were two actual sessions so that as many as possible of the APC could attend one, these minutes will be a compilation of them.

- 1) The intention of these meetings was to review and work with the inputs from the Senate Executive Committee sponsored hearing on October 20, 1993.
- 2) Many points were received and included.
- 3) B. Bowers, "... expect local use of the Mission and Goals Statement..."
- 4) B. Brothers indicated the need to make strongly the connection with the community/service activities. Our audience is out there, we need to make it very clear to that audience.
- 5) Once again we are reminded that the Mission and Goals Statement comes from the University, the Task Force, the APC, and is not intended, nor is an original creation by Cyndy Anderson and Bege Bowers.
- 6) D. Hovey expressed concern that the 2-year programs and commitment to the 2-year educational mission does not leap out at the reader in the Mission and Goals Statements. He suggested a need to specifically stress this portion of our University.
- 7) Concern was expressed about the length as the document was developing.
- 8) "FOG Index has no credibility."
- 9) Extensive concern and discussion on detailing in Purpose 5, Bullets 2 & 3. These were worked out and will be included as discussed in the future drafts of the Mission and Goals Statement.

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