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MINUTES
ACADEMIC PLANNING COMMITTEE
October 6, 1993

Members present: C. Anderson, B. Brothers, J. Feist-Willis, D. Hovey, P. Kasvinsky, D. Rost, J. Zupanic.

Members absent: B. Bowers, M. Beaubien, E. Inikinen, K. Kougl, V. Phillips, H. Mettee, J. Smolkovich.

The meeting was called to order by D. Rost at 2:05 p. m.

D. Rost presented an oral overview of the key points in his presentation to the Senate in which he will describe the process of developing the core statement of the University Mission and Goals. J. Scanlon re-emphasized the need to indicate the draft (D. Rost, "good draft") status of the document. Suggestions for changes are welcome. D. Hovey suggested that a few sentences be included to overview the content of this document, also. J. Scanlon suggested that the presentation include a suggestion that the document be viewed as an opportunity to inform interested persons in Columbus of the positive, unique character of the YSU community.

J. Zupanic asked about the commentary section. APC will probably serve as the approving body for this supporting content. J. Scanlon suggested that this commentary be circulated more widely to departments and broader university community in November for suggestions, not for approval. Both the approved core mission statement and the revised supporting commentary will be forwarded to the Board of Trustees in early December. J. Scanlon's remarks to the Senate today will focus on the YSU community.

Members then discussed what procedures would be used if two conflicting changes were suggested by departments after the October 22, 1993 deadline for departments to meet and respond to the core document. Departmental suggestions will be forwarded to C. Anderson and B. Bowers. If differences in these suggested changes can not be resolved by C. Anderson and B. Bowers, the APC will serve in an adjudicating role, similar to that of the Curriculum Division.

The meeting was adjourned at 2:50 p.m.

Respectfully submitted,
Joyce Feist-Willis

September 28, 1993

RECEIVED
SEP 29 1993
OFFICE OF THE PROVOST

To: Members, Academic Planning Committee

From: Duane Rost, Chair 92-93

HR

Re: Meetings

THIS IS A CHANGE IN THE TIME OF THE NEXT MEETING from the time announced during the meeting.

There will be a meeting on Wednesday, October 6, 1993, at 2:00 in Room 2057, Kilcawley Center.

I know there are individuals who have conflicts at this time, but it is better than the 12:00 time I announced. (When I got a chance to check the schedules, I found that 12:00 was even worse than I had remembered.) Hopefully after I get all the schedules, we can either 1) find a good time (does not look promising) or 2) rotate the conflict among several people. I'll try to work out the best compromise, realizing it is a compromise.

The primary purpose of this next meeting will be to review the message the Chair will present to the Senate in the afternoon. Secondly we will be able to continue the development work on the Mission & Goals Document.

Quickly, the Meeting today resulted in a short-term goal of writing a "Core" section which will be the Mission statement without supporting commentary and moving that forward for Senate consideration. Joyce Feist-Willis has taken notes of the meeting and will again summarize them for minutes, "Thank you Joyce."

See you on Wednesday.