



UNIVERSITY OF MARYLAND AT COLLEGE PARK

OFFICE OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS AND PROVOST

May 8, 1989

MEMORANDUM:

TO: Richard T. Farrell, Chair, Campus Senate
FROM: Irwin L. Goldstein *[Signature]*
SUBJECT: Senate Resolution on the Academic Planning Advisory Committee

Thank you for forwarding the Senate Resolution on the Academic Planning Advisory Committee (APAC), which was approved April 10, 1989. I expect to address issues related to APAC in my report to the Senate on May 8.



recorded
4/24/89

UNIVERSITY OF MARYLAND AT COLLEGE PARK

OFFICE OF THE PRESIDENT

April 18, 1989

MEMORANDUM

TO: Irwin L. Goldstein
Acting Vice President for Academic Affairs
and Provost

FROM: William E. Kirwan *W. Kirwan*
President

SUBJECT: Campus Senate Document #88-89-87

Attached for your information and appropriate action is a copy of Campus Senate Document #88-89-87 (Senate Resolution on the Academic Planning Advisory Committee) that was approved by the Campus Senate at its April 10 meeting.

WEK:jb
cc: Dr. Richard Farrell ✓



UNIVERSITY OF MARYLAND AT COLLEGE PARK

COLLEGE PARK CAMPUS SENATE
April 12, 1989

Dr. William E. Kirwan
President
UMCP Campus

Dear Brit:

I am pleased to forward to you a number of items approved at the Campus Senate meeting on April 10, 1989. Ten copies each of the following approved documents are being transmitted under separate cover:

CAMPUS SENATE RESOLUTION (#88-89-86) concerning the UM System Policy on Faculty Appointment, Rank, and Tenure.

RESOLUTIONS TO CREATE THE UNIVERSITY HONORS PROGRAM (#88-89-75)

RECOMMENDATION TO ESTABLISH A TASK FORCE ON MERIT PAY (#87-88-33)

SENATE RESOLUTION ON THE ACADEMIC PLANNING ADVISORY COMMITTEE (#88-89-87)

RECOMMENDATIONS ON THE POLICY ON INCLUSIONARY LANGUAGE (#88-89-48)

RECOMMENDATIONS ON COMMENCEMENT CONVOCATION (#88-89-41).

Forty-five copies of the following two approved documents are being forwarded under separate cover for possible transmittal to the Board of Regents:

PROPOSED PROCEDURES FOR THE REDUCTION, CONSOLIDATION, TRANSFER OR DISCONTINUANCE OF PROGRAMS AND FOR TERMINATION OF FACULTY POSITIONS DURING A FINANCIAL EMERGENCY (#87-88-8C)

PROPOSAL FOR THE M.S. IN SYSTEMS ENGINEERING (#88-89-76).

Thank you for your consideration of these matters.

Sincerely,

Enclosures
RTF:eeh

A handwritten signature in dark ink, appearing to read "Dick", written over a horizontal line.

Richard T. Farrell, Chair



UNIVERSITY OF MARYLAND AT COLLEGE PARK

OFFICE OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS AND PROVOST

April 5, 1989

MEMORANDUM:

TO: Richard T. Farrell, Chair, Campus Senate
FROM: David Falk *[Signature]*
SUBJECT: Proposed Senate Resolution on the Academic Planning Advisory Committee

The Senate may care to know that item 2 of the proposed resolution on the Academic Planning Advisory Committee (APAC) differs somewhat from the recommendation contained in the "Report of the Task Force on the Impact of New Proposals on Academic Programs and Campus Resources," as approved by the Senate on February 22, 1982. That is the document that is responsible for the creation of APAC. The relevant part of the recommendation of that report (Recommendation 3.A.) reads as follows.

A majority of the members of the committee should be full-time tenured faculty members who do not hold an administrative position at the level of department chairman or higher.

For your information, I enclose the list of members of APAC for each year since its inception.

Attachment

cc: Irwin L. Goldstein

APAC Membership - 1988-1989

	<u>Current Status</u>
Maureen Beasley (9/87)	Fac
Ralph Bennett (9/87)	Fac
Stephen Carroll (9/87)	Fac
Alex Dragt (9/88)	Fac
Richard Farrell (9/85 - Senate representative)	Fac
Linda Gambrell (9/86)	Fac
Jack Goldhaber (9/83 - graduate dean from 9/84 to 11/85 - 1/87 - graduate dean)	G. Dean
Denise Goode (9/88)	Student
Judy Jarrell (9/88)	Grad
James Leshner (9/88 - Deans from A & S Colleges)	Dean
Marla McIntosh (9/87)	Fac
Kathryn Mohrman (9/88 - undergraduate dean)	U. Dean
Keith Morrison (9/86)	Fac
Michael Nacht (9/87 - Dean from Professional Colleges)	Dean
Arthur Popper (9/88)	Chair
Calhoun Winton (1/88)	Fac
David Falk	
Irv Goldstein	

9 Faculty
 1 Chair
 2 Academic Deans
 2 Administrative Deans
2 Students
 15

APAC Membership - 1987-1988

	<u>Current Status</u>
Maureen Beasley (9/87)	Fac
Ralph Bennett (9/87)	Fac
Stephen Carroll (9/87)	Fac
Robert Dorfman (9/86 - Dean from A & S Colleges)	Dean
Richard Farrell (9/85 - Senate representative)	Fac
Linda Gambrell (9/86)	Fac
Jack Goldhaber (9/83 - graduate dean from 9/84 to 11/85 - 1/87 - graduate dean)	G. Dean
Sarah Linde (9/87)	Student
Marla McIntosh (9/87)	Fac
Gerald Miller (acting undergraduate dean - 9/86)	U. Dean
Keith Morrison (9/86)	Fac
Michael Nacht (9/87 - Dean from Professional Colleges)	Dean
David Segal (3/87)	Fac
Chuck Somerville (9/87)	Grad
Calhoun Winton (1/88)	Fac
David Falk	
Brit Kirwan	

9 Faculty
2 Academic Deans
2 Administrative Deans
2 Students
15

APAC Membership - 1986-1987

Leopold Damrosch (9/86)
George Dieter (9/86 - Dean from Professional Colleges)
Robert Dorfman (9/86 - Dean from A & S Colleges)
Richard Farrell (9/85 - Senate representative)
Linda Gambrell (9/86)
Jack Goldhaber (9/83 - graduate dean from 9/84 to 11/85
- 1/87 - graduate dean)
Irwin Goldstein (9/83 - graduate dean from 9/83 to 9/84)
Sandra Greer (9/83 - on leave 9/85 to 9/86)
Theodore Leinhart (9/86)
Herbert Levitan (9/85)
Gerald Miller (acting undergraduate dean - 9/86)
Keith Morrison (9/86)
David Segal (3/87)
Deborah Potter (9/86)
Lee Preston (1/87)

Current Status

Fac
Dean
Dean
Fac
Fac

G. Dean
Chair
Fac
Grad
Fac
U. Dean
Fac
Fac
Student
Fac

David Falk
Brit Kirwan

8 Faculty
1 Chair
2 Academic Deans
2 Administrative Deans
2 Students
15

APAC Membership - 1985-1986

John D. Anderson (9/85)
 Nancy E. Bockstael (9/84)
 John J. Burt (9/83)
 Reese Cleghorn (9/83)
 Richard T. Farrell (9/85 - Senate representative)
 James B. Gilbert (9/83)
 Jacob K. Goldhaber (9/83 - graduate dean 9/84 to 11/85)
 Irwin L. Goldstein (9/83 - graduate dean 9/83 to 9/84)
 Herbert Levitan (9/85)
 J. David Lockard (9/83)
 Don C. Piper (9/83)
 Murray E. Polakoff (9/85 - also 9/83 to 9/84)
 George I. Shirley (9/83)
 Robert E. Shoenberg (9/83)
 Sharon A. Sykora (9/84)
 Arnold Thackray (11/85)
 Judith Torney-Purta (9/83)
 Phyllis Jo Wallner (9/85)

Current
Status
 Fac
 Fac
 Chair
 Dean
 Fac
 Fac
 Fac
 Chair
 Fac
 Fac
 Fac
 Provost
 Fac
 U. Dean
 Grad
 G. Dean
 Fac
 Student

David Falk
 Brit Kirwan

10 Faculty
 2 Chair
 1 Academic Dean
 2 Administrative Deans
 1 Provost
 2 Students
 18

APAC Membership - 1984-1985

Burman A. Berger (9/84)
 Nancy E. Bockstael (9/84)
 Richard Brecht (9/83)
 John Burt (9/83)
 Reese Cleghorn (9/83)
 Patrick Cunniff (9/83)
 James Gilbert (9/83)
 Irwin Goldstein (9/83 - graduate dean from 9/83 to 9/84)
 Jacob Goldhaber (9/83)
 Sandra Greer (9/83)
 David Lockard (9/83)
 Gerald Miller (9/83 - Senate representative)
 Don Piper (9/83)
 Sharon A. Sykora (9/84)
 George Shirley (9/83)
 Muriel Sloan (9/84)
 Robert Shoenberg (9/83)
 Judith Torney-Purta (9/83)

Current
Status
 Student
 Fac
 Chair
 Chair
 Dean
 Fac
 Fac
 Chair
 G. Dean
 Fac
 Fac
 Fac
 Fac
 Grad
 Fac
 Provost
 U. Dean
 Fac

David Falk
 Brit Kirwan

- 9 Faculty
- 1 Academic Dean
- 2 Administrative Deans
- 1 Provost
- 3 Chairs
- 2 Students
- 18

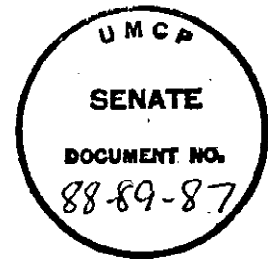
APAC Membership - 1983-1984

Michelle Barone (9/83)
Richard Brecht (9/83)
John Burt (9/83)
Reese Cleghorn (9/83)
Patrick Cunniff (9/83)
James Gilbert (9/83)
Irwin Goldstein (9/83)
Jacob Goldhaber (9/83)
Sandra Greer (9/83)
David Lockard (9/83)
Gerald Miller (9/83 - Senate representative)
Virgil Norton (9/83)
Don Piper (9/83)
Murray Polakoff (9/83)
George Shirley (9/83)
Robert Shoenberg (9/83)
Judith Torney-Purta (9/83)
Stephen Trout (9/83)

David Falk
Brit Kirwan

Current
Status
Student
Chair
Chair
Dean
Fac
Fac
G. Dean
Fac
Fac
Fac
Fac
Provost
Fac
U. Dean
Fac
Grad

11 Faculty
1 Chair
1 Academic Dean
2 Administrative Deans
1 Provost
2 Students
18



UNIVERSITY OF MARYLAND AT COLLEGE PARK

COLLEGE PARK CAMPUS SENATE

TRANSMITTAL FORM FOR REPORT/PROPOSAL

Date March 21, 1989

TO: Campus Senate

THROUGH: Executive Committee

FROM: General Committee on Faculty Affairs

It is requested that the attached report/proposal be considered by the Executive Committee for:

X Placement on the next Senate meeting agenda.

Other (specify) _____

SUBJECT OF REPORT:

Senate Resolution on the Academic Planning Advisory Committee

COMMENTS:

Motion to reaffirm original implementation guidelines for the Academic Planning Advisory Committee (in bold)

(Signature, Committee Chairperson)

Campus Senate ACTION

Presidential ACTION

APPROVED

APR 10 1989

Chancellor's ACTION

Board of Regents ACTION

Senate Resolution on the Academic Planning Advisory Committee

Whereas the Academic Planning Advisory Committee (APAC) originally was approved by the Campus Senate as a mechanism by which the faculty would participate in long-range planning and decisions on major allocations of resources at the University of Maryland at College Park, and

Whereas the process for selecting members of APAC, its composition, and its procedures currently deviate from the original intent of the Senate,

Be it resolved that the Campus Senate recommends to the President of the University of Maryland at College Park that the following be implemented in line with the original intent of the Senate:

1. The Vice President for Academic Affairs shall be charged with developing a statement of mission for the College Park campus, to be disseminated to the campus for discussion and then to the Senate for approval.
2. A majority of the members of APAC shall be full-time tenured faculty members who do not hold an administrative position at the level of department chairman or higher.
3. The appointment of all members of APAC who are not administrators shall be made in consultation with the Executive Committee of the Senate.
4. APAC shall publicize the standards and criteria used as a basis for making its recommendations and shall inform academic units that would be adversely affected by its recommendations.

Be it further resolved that the membership and recommendations of APAC shall be made known to the campus on a regular basis.

[Note: Report of the Special Task Force on Impact of New Proposals on Academic Programs and Campus Resources approved by Campus Senate on February 22, 1982].