DUPLICATE

TO: President John E. Van de Watering
FROM: The Faculty Senate
RE: X I. Formal Resolution (Act of Determination)
     ___ II. Recommendation (Urging the fitness of)
     ___ III. Other (Notice, Request, Report, etc.)
SUBJECT: Resolution presented by Long-Range Planning Committee
Re: Integrated Planning Process

(see attached)

Signed Morris I. Beers Date Sent 5/16/84
(For the Senate) in red.
Morris I. Beers, President, Faculty Senate...

TO: The Faculty Senate
FROM: President John E. Van de Watering
RE: I. Decision and Action Taken on Formal Resolution
   a. Accepted. Effective Date ____________
   b. Deferred for discussion with the Faculty Senate on ____________
   c. Unacceptable for the reasons contained in the attached explanation.

II., III. a. Received and acknowledged
        b. Comment:

DISTRIBUTION: Vice Presidents: Marcus H. Coen, Kelly
Others:
Distribution Date: 9/17/84
Signed (President of the College)

Date Received by the Senate: _____
WHEREAS:

The Long-Range Planning Committee of the Faculty Senate has a continuing obligation, implicit in its charge to review and consider the long-range objectives and programs of the College, and

WHEREAS the Long-Range Planning Committee was specifically charged by the President, in November, 1983, to "...examine the questions of competition and cooperation among the SUNY units in light of the declining pool of potential students, and project for a ten year period the proper position of Brockport, ... to compile a consistent, full view of Brockport's personality..." and to suggest an integrated planning process, and

WHEREAS the Committee has studied and analyzed both the potential target populations and the character and quality of the College's programs, both present and potential, the image of the institution as a whole, and potential models for integrated institutional planning, now therefore

BE IT RESOLVED that the Faculty Senate recommends to the Administration that an integrated planning process be developed for the College;

That the planning assumptions underlying this process be based upon measurable goals and objectives drawn from the Mission Statement;

That the process be designed to serve the College on an annual basis and also provide longer-range planning guidance for all areas and units;

That the development, implementation and evaluation of the process be conducted by the Administration and the Faculty Senate; and

That this process be instituted immediately, and proceed forthwith, with particular attention to the suggestions and observations of the Long-Range Planning Committee contained in the accompanying reports.
October 23, 1984

TO:    Dr. Kenneth O'Brien
       President, Faculty Senate

FROM:  John E. van de Wetering

This is to accept Faculty Senate Resolution #23, 1983-84 for a Minor
Field of Studies: Modern War and Society taught by the History Department.
The change in position is in response to Lynn Parsons' enclosed note to

JEV:bws

Enc.

xc:    Dr. Marcus
       Dr. Parsons