At its meeting of November 9, 1970, the Academic Council passed the following resolution, as presented by Chairman Leo Gainor of the Curriculum Committee, regarding a delay in the implementation of Policy #S70-14, Five-Year Projection.

WHEREAS, the Budget Committee of the Academic Council has requested (Policy recommendation #S70-14, approved June 16, 1970) a five-year projection, by department, of enrollments and resource requirements as a basis for guiding its recommendations for resource allocations in this College; and

WHEREAS, the College is in the process of developing, but does not yet have, a "Mission and Goal" statement; and

WHEREAS, the College has previously undertaken long-range planning with respect to total institutional and departmental enrollment projections, new degree offerings, and building requirements, all of which now exist separately, but have not yet been consolidated as a comprehensive master plan for the institution; and

WHEREAS, a recent request from the Chancellor's Office (letter dated July 24, 1970) calls for each State College to review its complements of existing degree programs and courses to determine which are not performing at viable levels and should thus be phased out, in line with previous mandates from the Board of Trustees and the Coordinating Council on Higher Education; and

WHEREAS, in view of current admissions emergencies, the College must now undertake to develop undergraduate and graduate admissions quota systems which must also take into account some of the above factors; therefore, be it

RESOLVED, that the Academic Council delay the implementation of its policy #S70-14, "Five-Year Projection by Department of Enrollments and Resource Requirements," until such time
as the Mission and Goals Report. Appoint a Dean of Academic Planning and Development.

RESOLVED, That, when appointed, the Dean of Academic Planning and Development shall immediately to consolidate and analyze the data, and anticipate the annual report to be presented no later than its first meeting.

ACTION BY COLLEGE PRESIDENT:

Received: NOV 13 1970

President:
San Jose State College

[Signature]

[Date]: 11/16/70

[Signature]