Educational Planning and Policy committee
ANNUAL REPORT 2003-2004

1. Membership (include ex-officio members).
   Albright, Allred, Brown, Dennard, Hodson, Mauger, Shlapentokh, Baer, Eason, Niswander, Peel, Reaves, Thompson

2. Meeting Dates
   Sept 12: Albright, Allred, Cope Dennard, Hodson, Mauger, Shlapentokh, Eason, Niswander, Reaves, Thompson
   Sept 29: Albright, Allred, Brown, Hodson, Mauger, Shlapentokh, Cope, Eason, Reaves
   October 10: Albright, Allred, Brown, Hodson, Mauger, Shlapentokh, Cope, Eason, Niswander, Peel, Reaves
   November 14 Brown, Dennard, Hodson, Mauger, Eason, Niswander, Reaves, Thompson
   Dec 12: Allred, Brown, Hodson, Mauger, Shlapentokh, Cope, Eason, Thompson,
   February 13: Albright, Allred, Brown, Mauger, Shlapentokh, Eason, Niswander, Reaves
   April 2: Albright, Hodson, Mauger, Shlapentokh, Eason, Niswander, Reaves, Thompson

3. Subcommittees established during the year (include progress and/or completion of work). None

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.

   Reports to the Chancellor:
   Authorization to Plan a New Doctoral Degree Program in Technology
   Permission to Establish an Asian Studies Minor
   Permission to plan and establish a Bachelor of Science in Math
   Permission to Establish a Bachelor of Science in Engineering
   Notification of Intent to Plan a BS degree in Sports Studies
   Notification of Intent to Plan an MS degree in Communications
   Permission to Establish a Doctor of Physical Therapy Degree

5. Reports to the Faculty Senate
   October 7: Presented for information only Request for Authorization to Plan a PhD Program in Technology.

   November 11: Presented for information only, Request for Authorization to Plan a PhD Program in Integrative Biosciences.

   December 9: Presented recommendations pertaining to unit evaluations. RESOLUTION #03-60

   February 24: Presented for information only, Request for Permission to Establish a BS Degree in Engineering, Request for Permission to Establish an Undergraduate Minor in Asian Studies, Notification to Plan a BS Degree in Mathematics, and a Permission to Establish a BS Degree in Mathematics.

   March 30: Presented, for information only, the request to create a general business concentration in the Bachelor of Science in Business Administration (BSBA) Program, a request to establish a new degree program (MAEd) in Birth-Kindergarten Education, and request from the School of Art to change its name to the School of Art and Design.
April 20: Presented the proposed University Undergraduate Catalog interpretation and Policy for Transfer of Credits from Non-regionally Accredited Institutions University Undergraduate Catalog interpretation and Policy for Transfer of Credits from Non-regionally Accredited Institutions RESOLUTION #04-20 For information only, Notification of Intent to Plan a BS degree in Sports Studies, Notification of Intent to Plan a MA degree in Communications, and the Permission to Establish a DPT Degree in Physical Therapy.

6. Business carried over to next year None

7. Evaluation of the committee
   A. Charge:
   B. Personnel: Very strong participation and open discussion was an aid.
   C. Attendance: Excellent
   D. Responsibilities:
   E. Activities:

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee. None

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? No

Signed: Chairperson ____________________________

Secretary ____________________________