1999-2000 Academic Year

Educational Policies and Planning Committee

1. Membership
2. REGULAR MEMBERS:

Name Department/School
George Bailey Philosophy
Martha Engelke Nursing
David Lawrence Geology

EX-OFFICIO MEMBERS with vote:

Brenda Killingsworth
Chair of the Faculty/Business

Louis Warren
Admissions & Recruitment Cmte. Chair

Diane Kester
Continuing Education Cmte. Chair

Elliot Frank
General Education Cmte. Chair

Allan Rosenberg
Libraries Cmte. Chair

Bodo Nischan
Research/Creative Activity Policies Chair

Rose Allen
Teaching Effectiveness Cmte. Chair

Jim Smith
University Curriculum Cmte. Chair

Paul Tschetter
Graduate Curriculum Cmte. Chair

EX-OFFICIO MEMBER without vote:

Richard Ringeisen
Rep. of Chancellor/Academic Affairs

2. Meeting Dates:
*and members who contributed to committee action, but were not at the meeting.

October 6, 1999., October 20, 1999, December 1, 1999, February 24, 2000., March 6, 2000,
March 29, 2000

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.

The following officers were elected: Chair: George Bailey, Vice-Chair: Martha Engelke, Secretary: David Lawrence. Distance Learning Guidelines were discussed, and it was concluded that no action was necessary at this time. Budget issues were discussed throughout the year. Bob Thompson and Richard Ringeisen responded to questions from the committee on the subject of 2000/2001 budget priorities, and faculty positions.

5. Reports to the Faculty Senate:

Request to Establish a Master of Arts in Teaching (M.A.T.) Program Leading to Initial Licensure in a Teaching Field.

Proposal for a new undergraduate major in Occupational Safety.

Request from the Department of Environmental Health Science, Safety and Technology for a minor in Occupational Safety and Health.

Proposal to establish a new professional school with two departments, Communication and Broadcasting and Computer Science.

6. Business carried over to next year (list in priority order).

1. Review of university budget priorities.


3. Review of committees role in SACS visit.

7. Evaluation of the committee:

A. Charge: OK

B. Personnel: OK

C. Attendance: Very Poor. We cannot find a time when most members of the committee can meet. This has been the case for the last three years.

D. Responsibilities: OK

E. Activities: OK

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

None