Educational Policies and Planning Minutes
October 4, 1996

1. Several pages of budget information were distributed for review by the members and future discussion.

2. Future meetings scheduled are: October 21st at 1:00 and November 8th at 12:00

3. Members reviewed the Permission to Establish a PhD in Coastal Resources Management. Queen responded to questions about the program. The document was approved by the committee.

4. At length members discussed the process of curriculum development, focusing on the approval and voting process for proposals to plan and establish new degree programs. A number of questions were raised about the roles of the respective vice-chancellors in the process. Prior to the next meeting Thompson agreed to provide background information to committee members.

5. At the October 21st meeting, the agenda is to include further discussion of the curriculum development process, and a review of budget information by Thompson.

6. The meeting was adjourned.

Respectfully Submitted,

Ralph C. "Worth" Worthington, PhD