COMMITTEE: Educational Policies and Planning

MEETING DATE: October 21, 1996

PERSON PRESIDING: David Lawrence

ACTIONS OF MEETING:
Announcements: Minutes of last meeting will be available for approval at the next meeting.

VC Ringeisen will consult ECU attorney regarding conflict of interest policy and report to committee.

Description of action:
After considerable discussion of the charts outlining the curriculum development procedures for planning and establishing degree programs, it was suggested to denote the significance of the lines on the flow charts as recommendation, report, or communication. No action was taken pending revision of the text.

The committee recommended that the chancellor clarify the position of the vice chancellor for research and dean of graduate studies before further revision of the text occurs.

Assigned additional duties to:
VC Ringeisen and the committee chair will ask the chancellor for clarification of the position of the vice chancellor for research and dean of graduate studies.

Completion date/Follow-up action required:
Discussion will continue after clarification of the position of the vice chancellor for research and dean of graduate studies.

Description of action:
Bob Thompson presented a report on the budget.

The meeting adjourned at 2:00 p.m.

NEXT MEETING: Friday, November 8, 1996 noon
(Final meeting of the semester: December 2, 1996 1 p.m.)

ITEMS TO BE DISCUSSED:
Further discussion on Curriculum Development
Dr. Marks will discuss journals policy and budget