COMMITTEE: Educational Policies and Planning

MEETING DATE: November 8, 1996

PERSON PRESIDING: David Lawrence

ACTIONS OF MEETING:

The minutes of October 4, 1996, and October 21, 1996, were approved.

Committee members were urged to read appendix I, which relates to the issue regarding conflict of interest and faculty using materials.

Ken Marks, director of Joyner Library, discussed journals budgets. New library employee Kathleen D’Angelo is the person responsible for collection development and will be working with units during the year. He discussed the proposed NC Virtual Library, the test being conducted by the UNC system with Encyclopedia Britannica, and the Jstor project. The library will be evaluating the utility of having access to electronic versions of journals.

The meeting adjourned at 1 p.m.

NEXT MEETING: Monday, December 2, 1996, at 1 p.m.

ITEMS TO BE DISCUSSED:

1. Further discussion of curriculum development
2. Further discussion of conflict of interest.