COMMITTEE: Educational Policies and Planning

MEETING DATE: 19 January 1996

PERSON PRESIDING: Madge Chamness

ACTIONS OF MEETING

Description of action: The minutes of the 1 December 1995, meeting were approved as distributed.

Description of action: Authorization to establish the PhD in Biomedical Physics (proposal presented by Mumtaz Dinno, Physics) was considered. Hodson moved approval; Krupa seconded. After discussion, the committee voted to recommend approval to the Faculty Senate.

Completion date/Follow-up action required: To be presented to Faculty Senate.

Description of action: The approval process for requests to plan and to establish new programs was discussed. The chair will prepare a revised procedures chart and circulate before submission to the Faculty Senate. Ayers moved approval of the revision; Duffy seconded. The motion passed.

Completion date/Follow-up action required: Committee members will receive a copy of the revised procedures chart prior to presentation to the Faculty Senate.

ADJOURNMENT: 1:20 p.m.

NEXT MEETING: To be called by chair when needed.

ITEMS TO BE DISCUSSED: (no carry-over business)