COMMITTEE: Educational Policies and Planning

MEETING DATE: April 19, 1996

PERSON PRESIDING: Madge Chamness

ACTIONS OF MEETING:

Description of action: The chair will distribute copies of the annual report. Members are asked to respond via e-mail approval (CJCHAMNE).

Description of action: The only business carried over from 1994-95 that was not considered this year is the matter of using texts written by ECU faculty for courses within the department.

The consideration of library budget, the new degree program procedures, and budget matters should also be a continuing item.

The meeting early in the year to discuss academic program review will be included as an appendix to last year's annual report.

Suggestions regarding charge: That committees send a representative if the chair is unable to attend EPP committee meetings. The committee recommended that members also send a representative from the committee when their participation in deliberations might represent a conflict of interest.

Charge needs to be clarified.

Materials forwarded to committee members two weeks in advance facilitated the work of the committee.

It was the consensus of the committee that EPP should be the last committee to review permissions to plan/establish. Permission to plan programs should contain an evaluation of strengths and weaknesses citing reasons for ranking.

Adjourned at 1 p.m.