Educational Policies and Planning Committee

Minutes of Meeting, 2 October 1997

The meeting was called to order at 1:00 p.m. by the Chair, George Bailey. Bailey explained that the meeting was called to ask Richard Brown, Vice Chancellor for Business Affairs, to explain progress on allocation of the equity funding that will be used for faculty computers. Brown explained that $525,000 was available this year, and that no decisions had yet been made as to methods of allocation of these funds. He also explained that David Watkins was still completing the survey of current faculty computers.

Several committee members asked questions about distribution authority and criteria. Issues raised: Bailey: How will the new computer budget affect the operations of the Faculty Computer committee? Ferrell: Will size of current departmental budgets be used as a criterion during new funds distribution? What about faculty computers in library?

Richard Brown said that the decisions for allocation criteria to be used for the new computer money would have to be made by the end of October.

Chair Bailey announced that the committee would meet October 9 at 1:00 p.m. to further discuss the new funds for faculty computers, and a possible resolution on the subject.

David Lawrence
Secretary