EDUCATIONAL POLICIES AND PLANNING COMMITTEE

MEETING DATE: 4 April 1997

PERSON PRESIDING: David Lawrence

ACTIONS OF MEETING
The meeting was called to order by the chair at 12:00 p.m.

The minutes of the meetings of February 28, 1997 and March 21, 1997 were approved. It was agreed that future minutes would include a list of members absent.

Tom Skalko (Department of Recreation and Leisure Studies) presented the Request for Authorization to Establish the MS in recreation and leisure services administration. Ferrell asked that the minutes reflect that the request to establish this program indicates no new journals will be required and that reasonable holdings are already available for support of this degree. Following additional discussion, Williams moved to recommend that the chancellor request establishment of the MS in recreation and leisure services administration; Smith seconded. The motion passed.

Dorothy Muller presented the Request for Authorization to Establish the BA/BS in multidisciplinary studies. Ferrell moved that the Multidisciplinary Studies Committee shall report annually in September to the University Curriculum Committee and that changes in the program may be initiated by the University Curriculum Committee. Smith seconded. The motion passed. Ferrell further moved that the program be directed by an existing administrator. Zincone seconded. The motion was approved. Following additional discussion, Zincone moved to recommend that the chancellor request establishment of the BA/BS in multidisciplinary studies; Smith seconded. The motion passed.

Mary Jackson presented the Request for Authorization to Plan the MS criminal justice. Since the proposal states there is no need for additional library materials at this time, Ferrell questioned how evaluation of library resources will be made after establishment of the program. Following additional discussion, Sexauer moved to recommend that the chancellor request authorization to plan the MS in criminal justice. Zincone seconded. The motion was approved.

Mark Friend presented the Request for Authorization to Establish the MS Occupational Safety. Following discussion, Smith moved to recommend that the chancellor request establishment of the MS in Occupational Safety. Williams seconded. The motion passed.

Mumtaz Dinno answered questions about BS Physics/Applied Physics program review. Following considerable discussion, Ferrell moved consolidation of BS Physics and BS Applied Physics. The motion was seconded by Zincone. The motion passed.

Mike Dorsey and Michael Duffy answered questions about BA Art History program review. Following discussion, Zincone moved consolidation in API 1002. Smith seconded. The motion was approved.
Zincone moved continuation of PhD degrees in Microbiology and Immunology, Anatomy and Cell Biology, Pharmacology, and Physiology; Sexauer seconded. The motion passed.

C.W. Sullivan was present to answer questions about program reviews of undergraduate degrees (BA/BS) in French, German, and Spanish. Following discussion, Ferrell moved retention of foreign language programs. Sexauer seconded. The motion passed.

The meeting adjourned at 2:20 p.m.

REMAINING MEETINGS:
April 11, 1997 and April 18, 1997 noon, Rawl Annex 142

ITEMS TO BE DISCUSSED:
April 11, 1997: Remaining program reviews: BA Philosophy, MA Clinical Psychology, MS Molecular Biology/Biotechnology, MS Environmental Health, MS Nutrition.

April 18, 1997: Annual Report of Committee

Respectfully submitted,

Caroline L. Ayers