Minutes of Educational Policies and Planning Committee

September 22, 2000

Present: Bailey, Lawrence, Engelke, Smith, Morrison, Rosenberg, Kester, Sharp, Deena, Sullivan, Tschetter, Cope

The following were elected to serve as officers:

President: George Bailey
Vice-President: David Lawrence
Secretary: Martha Engelke

A proposal related to restructuring the School of Education was distributed and will be a topic for discussion at the next meeting.

Bailey will ask Rita Reeves and Brenda Killingsworth about providing an update on the role of EPPC related to the SACS report. The SACS report requires faculty input on the budget but insuring this input in a timely, meaningful manner is problematic. Role of EPPC is probably best suited for identifying priorities rather than providing input on specific budget items.

Bob Morrison stated that Appendix L requires that a committee be established to oversee the development of the codes by the new departments of Computer Science and Communication and Broadcasting. The committee consists of one appointee by the Chancellor, one by Morrison, and one by EPPC. Kester volunteered to serve as the EPPC representative.

Goals for 2000/01
- Participation in SACS preparation
- Other business as needed

Next meeting October 13 at 3 p.m.

Adjourned at 3:50 p.m.