Educational Policies and Planning Committee
Meeting Minutes 10-12-01

Members Attending: George Bailey, Frances Eason, Charles Hodson, Jean-Rene Pelletier, Amy Carr-Richardson, James O. Smith, Michael Brown, Rita Reaves, Bob Morrison, Gerhard Kalmus, David Lawrence and Max Poole representing Paul Tschetter.

1. Minutes of 9-14-01 were approved

2. Discussion of revisions to the ECU Faculty Manual, Part V.:

   Section 5.D.: The first paragraph implies that faculty have the authority to vote on the discontinuation of programs, whereas in actuality they do not, since programs can be eliminated at higher levels. Rita Reaves will change the wording to reflect that the faculty affected should be consulted, but do not have decision-making authority.

   There should be a section D or E, “Movement of a degree program from one academic unit to another” There seems to be no official policy on this procedure at ECU, and movement of degree programs from one unit to another is not currently addressed in Part V

3. Proposed revision to the Committee’s charge.

   The committee voted to not make changes to part 5 of its charge.

   George Bailey will go to the Committee on Committees to seek clarification of the Education and Policies Committee charge.

David P. Lawrence
Secretary