Educational Policies and Planning Committee

Meeting Minutes 12-14-01

Members Attending: George Bailey, Frances R. Eason, Charles Hodson, Amy Carr-Richardson, James O. Smith, Michael Brown, Rita Reaves, Gerhard Kalmus, David Lawrence, Paul Tschetter. Linda Allred for Bob Morrison, David Dennard, and Bob Thompson

1. Minutes of the previous meeting were approved.

2. Request to establish Public Health Master's degree program (presented by Trenton Davis and Chris Mansfield). Passed.

3. Discussion of the transfer of faculty from English, History, and Math to the School of Education. The committee needs to further discuss criteria to be used in coming to a decision, procedures, and a list of issues to evaluate. George Bailey will canvas affected department members for their opinions, to be submitted as letters to the committee. We will also consider department votes on the issue, and the transfer proposal. One of the procedural questions that remains: Should faculty opposed to the move be allowed speaking privileges before the EPP committee?

   Among other issues to consider:
   a. Affect on quality of programs
   b. Faculty situations: promotion and tenure
   c. Development of programs in the future.

4. The next committee meeting will be January 11.

David Lawrence

Secretary