Educational Policies and Planning Committee
Meeting Minutes 9-14-01

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

Guest: Rand Evans

1. Request to plan a Great Books Minor: The committee unanimously approved.

2. Discussion of proposed revisions to the ECU Faculty Manual, Part V Academic Information

   Issues discussed:

   Bob Morrison has suggested changing a sentence in A. 2. paragraph two and in B., on reports the EPP makes to read: The Educational Policies and Planning Committee will also make a report to the Chancellor and issue a recommendation to the Faculty Senate. This reverses the position of the words “report” and “recommendation”, and appears to make a major change in the way the committee operates. A final decision on this issue has been delayed until Bob Morrison can attend.

   Page 4, D. It is unclear whether this section includes minors. A change in title to “Discontinuation of Academic Degree Programs, Minors, and Certificates” was suggested.

   Page 1., A.1. Change first sentence to: “All new curricular programs are developed in the academic units by faculty”

   Rita Reaves will make editorial changes, and the discussion will continue at the next meeting.

   The next EPP meeting will be Oct. 12, 3 pm.

David P. Lawrence
secretary