Educational Policies and Planning Committee
Minutes of meeting 10-11-02

Members present: George Bailey, Charles Hodson, Rick Niswander, Bob Morrison, Jim Smith, Michael Brown, Rita Reaves, Karen Elberson, Amy Carr-Richardson

Others in attendance: Ed Huechtker, Chair/Program Director, Physician Assistant Studies; Michelle Heinan, Associate Director, Physician Assistant Studies; Stephen Thomas, Interim Dean of Allied Health.

1) Minutes of the previous meeting (9/13/02) were approved without change.

2) Request for authorization to establish a Physician Assistant program: Following discussion with the three representatives of the program, the committee approved the request.

3) Discussion of possibility of editing the ECU Faculty Manual to include language describing procedures for the relocation of an existing academic program to a different unit on campus: Following discussion, it was determined that the inclusion of such language would be helpful if similar circumstances arise in the future, and that the curriculum development section of the faculty manual would be an appropriate location for such language. This portion of the manual is already under review by EPPC. Karen Elberson and Amy Carr-Richardson volunteered to act as a subcommittee that will draft a paragraph addressing this issue for inclusion in the faculty manual. The draft of this proposed addition will be discussed at the next committee meeting.

Rita Reaves indicated that review of the curriculum development section is currently underway in the Provost’s office, with input being provided by the Council of Deans. When this review is concluded, input on the current draft of this section will be provided for EPPC.

The next meeting of EPPC is scheduled for November 8, 2002.

Amy Carr-Richardson, secretary