Educational Policies and Planning Committee
Minutes of meeting 12-6-02

Members present: George Bailey, Charles Hodson, Bob Morrison, Jim Smith, Rita Reaves, Bob Thompson, Karen Elberson, Richard Mauger, Amy Carr-Richardson

Others in attendance: Denis Brunt (chair) and Bruce Albright (former chair) of the Physical Therapy Department

1) Minutes of the previous meeting (11/8/02) were approved without change.

2) Request for Authorization to Plan a Doctor of Physical Therapy degree program:
Following discussion with the representatives of the program, the committee voted to approve the request for authorization to plan.

3) Revision of the ECU Faculty Manual, Part V, Section III, Academic Program Development: Rita Reaves offered an overview of how the current draft reflects the recent changes in the university’s administrative structure, due to the new role of provost, and she outlined the recent process of gathering input on the document from the Academic Council and the Council of Academic Deans. Discussion followed on possibilities for editing the current draft in order to clarify further the process used in program development and to make the document as useful as possible for faculty members. Rita Reaves will continue to edit this section of the faculty manual according to the input of EPPC. The committee also discussed the possibility of establishing an EPPC webpage with a checklist to help faculty members in planning a new degree program.

4) There was discussion of committee members acting as a liaison between EPPC and the various task forces established by the Provost. Some committee members are already serving on task forces. Richard Mauger volunteered to act as a representative of EPPC on the task force considering three-year undergraduate degrees.

The next EPPC meeting is scheduled for January 10 at 1:00 p.m.

Amy Carr-Richardson, secretary