

ANNUAL REPORT OF THE COMMITTEE ON EDUCATIONAL POLICIES AND PLANNING

I. DATE: June 4, 1981
TO: Faculty Senate
FROM: Patricia Daugherty, Chair

II. Membership of the Committee

Ex officio: Chancellor Brewer
Thomas Johnson, Chairman of the Faculty)
William Grossnickle (University Curriculum Committee)
Al Muller (Teacher Education Committee)
Loren Campion (Library Committee)
Donald Clemens (Admissions Committee)
Henry Ferrell (General College Committee)
Charles Garrison (Continuing Education Committee)
Charles Moore (Campus Facilities Planning and Development)
Philip Adler (Committee for Teaching Effectiveness)
Lokenath Debnath (University Research Committee)
Ernest Schwarz (Graduate School Policies Committee)
Carol Hampton (Graduate School Curriculum Committee)

Trenton Davis, Secretary
Robert Rasch, Vice Chair
Patricia Daugherty, Chair

III. Committee Meetings (Dates and members absent)

September 25, 1980 (Ferrell, Adler, Debnath, Davis)
October 23, 1980 (Brewer, Grossnickle, Campion, Adler, Hampton)
November 13, 1980 (Brewer, Adler, Debnath, Ferrell, Johnson, Muller)
December 10, 1980 (Brewer, Adler, Debnath, Ferrell, Hampton)
January 29, 1981 (Adler)
February 26, 1981 (Debnath, Muller, Rasch, Schwarz)
April 16, 1981 (Adler, Campion, Debnath, Muller)

A March meeting was not held because a quorum was not present.

There was not a quorum at a call meeting scheduled May 28, 1981.

IV. Date of reports to the Faculty Senate during the year:

None

V. Instructions given to the Committee by the Faculty Senate:

None

VI. Committee organization, subcommittees, research activities:

The Committee functions as a whole. An ad hoc subcommittee met with the Subcommission on Public Service of the Planning Commission to discuss recommendations relating to consulting activities of faculty.

VII. Committee accomplishments and recommendations to agencies other than the Faculty Senate:

The Committee approved a draft document of procedures for faculty and staff participation in biennial budget preparation.

The Committee recommended editorial changes in the sections on Consulting and Public Information in the working draft of the Subcommission on Public Services of the Planning Commission.

The Committee forwarded a statement of concern from the Library Services Faculty to the Libraries Task Force (Subcommission on Academic Support of the Planning Commission).

VIII. Senate resolutions originating with the Committee: None

IX. Proposals and/or business to be carried over to next year: None

X. Evaluation of the Committee:

A. Structure: appropriate to the charge of the Committee. (Note: Committee membership was reduced by one during the year, as a result of Senate action abolishing the Campus Facilities, Planning and Development Committee.)

B. Duties: appear to be well defined in charge

C. Functions: will need to be evaluated at the completion of the planning process.

D. Personnel: members served responsibly.

XI. Suggestions for improving the effectiveness of the committee: None

Patricia Daugherty
Chairperson

Trenton Davis
Secretary