

Revised Charge of COMMITTEE ON EDUCATIONAL POLICIES AND PLANNING
February 10, 1981

1. Committee on Educational Policies and Planning
2. 3 faculty members elected to provide for staggered 3-year terms plus ex officio: Chairpersons of the University Curriculum Committee, Teacher Education Committee, Library Committee, Admissions Committee, General College Committee, Continuing Education Committee, Committee for Teaching Effectiveness, University Research Committee, Graduate School Policies Committee, and Graduate School Curriculum Committee. (The chairperson of the committee shall be elected from the elected faculty members.)
3. Quorum: A majority of the committee including one (1) of the elected Faculty.
4. A. The Committee on Educational Policies and Planning advises the Chancellor on the educational policies and organizations, goals, standards, procedures, and resources of East Carolina University. . . The committee advises the Chancellor concerning long-range planning of academic programs in the College of Arts and Sciences, the various professional schools, and the Graduate School. The committee is concerned with the adequacy, balance, and excellence of the University's overall undergraduate and graduate programs. It advises the Chancellor and the Faculty Senate without assuming the responsibilities of any other academic committee. The Committee shall be informed of all proposals for new curricula, programs, and academic policies or of changes in existing ones prior to their implementation. The Committee annually reviews with the Chancellor and Vice Chancellor for Academic Affairs, the proposed budget of the University prior to its submission to the General Administration.

The Committee on Educational Policies and Planning advises the Chancellor on action to be taken if East Carolina University will experience financial exigency or in the event of consideration of a major curtailment of an existing teaching, research, or public service program (Appendix D, "Tenure Policies and Regulations," Section VI.A.2.)

The Committee meets at least once monthly from the beginning of the fall semester until spring commencement.

- B. The Committee advises the Chancellor with respect to:
 - (1) long-range planning of academic programs in the College of Arts and Sciences, the various professional schools and the Graduate School.
 - (2) the proposed budget of the University prior to its submission to the General Administration
 - (3) the action to be taken if ECU experiences financial exigency or in the event of consideration of a major curtailment of an existing teacher, research or public service program
 - (4) all other matters with which it is concerned and in which it does not assume the responsibilities of other committees.

Revised Charge of COMMITTEE ON EDUCATIONAL POLICIES AND PLANNING continued

The Committee reports to the Faculty Senate concerning its recommendations to the Chancellor.

C. The Committee reports to the Faculty Senate as often as necessary but at least once a year.

D. The Committee is empowered to advise the Chancellor in matters in 4B.
