

ANNUAL REPORT

COMMITTEE ON EDUCATIONAL POLICIES AND PLANNING

I. DATE: May 10, 1982
TO: Faculty Senate
FROM: Patricia Daugherty, Chairman

II. Membership of the Committee

Ex officio: William Grossnickle, University Curriculum Committee
Al Muller, Teacher Education Committee
Frances Daugherty, University Libraries Committee
Donald Clemens, Admissions Committee
Henry Ferrell, General College Committee
Charles Garrison, Continuing Education Committee
Philip Adler, Committee for Teaching Effectiveness
Carl Adler, University Research Committee
Ernest Schwarz, Graduate School Policies
Carol Hampton, Graduate School Curriculum Committee
Acting Chancellor John Howell
Thomas Johnson, Chairman of the Faculty

Trenton Davis, Secretary 1982
Robert Rasch, Vice Chairman 1983
Patricia Daugherty, Chairman 1984

III. Committee Meetings (dates and members absent)

September 30, 1981 (Clemens, P. Adler, C. Adler, Muller, Schwarz)
October 27, 1981 (P. Adler, F. Daugherty, Hampton, Muller)
November 10, 1981 (P. Adler, Ferrell, Hampton, Muller, Rasch, Schwarz)
December 1, 1981 (P. Adler, Hampton, Muller)
January 19, 1982 (Muller, F. Daugherty, Clemens, Garrison, P. Adler, Hampton, Davis)
February 23, 1982 (C. Adler, Rasch, Muller, F. Daugherty, Clemens, P. Adler)
March 25, 1982 (Muller, F. Daugherty, Clemens, Ferrell, P. Adler, C. Adler, Schwarz, Hampton, Davis, Rasch)
April 22, 1982

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

None

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

None

IV. Committee organization, subcommittees, research activities:

The committee has functioned as a whole.

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

The committee is advisory to the Chancellor. It made the following recommendations:

1. Each academic unit shall specify procedures by which its faculty consult with the unit head regarding the budget process.
2. The conferral of an honorary degree shall be considered and approved by the Graduate Council and its appropriate committees and the Faculty Senate and its appropriate committees.
3. The Sixth Year Program in Counselor Education should require a foreign or working language.
4. The University Facilities should be kept informed of planning for a new classroom building.

The Committee reviewed the following planning proposals:

Rural Education Institute

Authorization to establish a Sixth Year Program in Counselor Education

Authorization to establish a Sixth Year Program in Home Economics Education

Authorization to plan Graduate Degree Program in Biotechnology

Authorization to plan Undergraduate Degree Program in Biotechnology

Authorization to plan Bachelor of General Studies

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.
- B. Duties: appear to be well defined in charge.
- C. Functions: appropriate to the charge of the committee.
- D. Personnel: members served responsibly.

XI. Suggestions for improving the effectiveness of the committee:

A representative of the Vice Chancellor for Academic Affairs met with the committee during the consideration of planning proposals. It may be helpful to request such representation in the future.

Pat Daugherty, Chairman
Trenton Davis, Secretary