

ANNUAL REPORT OF THE EDUCATIONAL POLICIES AND PLANNING COMMITTEE

I. DATE: July 23, 1983
TO: Faculty Senate
FROM: Tom Johnson, Chairperson

II. Membership of the committee:

William Grossnickle, Chair of the Curriculum Committee
Moses Sheppard, Chair of Teacher Education Committee
Ray Martinez, Chair of Libraries Committee
Don Clemens, Chair of Admissions Committee
Doug McMillan, Chair of General College Committee
Wes Crawley, Chair of Continuing Education Committee
Madge McGrath, Chair of Teaching Effectiveness Committee
Barney Kane, Chair of Research/Creative Activity Committee
Ernie Schwarz, Chair of Graduate School Policies Committee
Carol Hampton, Chair of Graduate School Curriculum Committee

Trenton Davis, Allied Health, Secretary
Tom Johnson, HPERS, Chairperson
Robert Rasch, Art

Caroline Ayers, Chair of the Faculty
John Howell, Chancellor

III. Committee meetings (dates and members absent)

September 16	Crawley, McGrath, Kane, Davis
October 21	Sheppard, Martinez, Crawley, Kane, Hampton
November 18	Kane, Hampton, Rasch
December 9	Hampton, Davis
January 20, 1983	Grossnickle, Crawley, McGrath, Rasch
February 17	Grossnickle, Sheppard, Clemens, McGrath, Kane, Davis
February 23	All members present
March 31	Crawley, McGrath, Davis, Rasch
April 21	No quorum
May 19	Martinez, Clemens, Crawley, McGrath, Kane, Schwarz, Hampton, Davis, Rasch
May 26	Kane, Schwarz, Hampton, Davis
June 16	No quorum
July 21	No quorum

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

December 7, faculty teaching loads
April 19, Academic Integrity Policy
April 26, Academic Integrity Policy revised
June 7, proposed changes in governance structure for Teacher Education

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

Propose an ECU academic integrity policy

VI. Committee organization, subcommittees, research activities:

Subcommittee composed of the following persons to propose a draft of an ECU academic integrity policy: D. Clemens, C. Hampton, T. Johnson, H. Little (student), J. Mallory, M. Swaim (student) and C. Ayers.

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. Proposed composition for a newly formed University Planning Commission or Council. (Letters are filed in Senate Office.)
2. The committee reviewed the following planning proposals:
 - a. Sociology, Anthropology, and Economics reorganization
 - b. Institute for Technological Advancement
 - c. Certificate of Advanced Study for Teachers in Business Education
 - d. The Divisions of Allied Health and of Social Work in the existing School of Allied Health and Social Professions.

VIII. Senate resolutions originating with the committee:

83-30 through 83-34 Academic Integrity Policy

IX. Proposals and/or business to be carried over to next year:

Further consideration of grant overhead fund policies including requests for information from other institutions.

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:

None.