## ANNUAL REPORT OF THE EDUCATIONAL POLICIES & PLANNING COMMITTEE

I. DATE: April 28, 1988
TO: Faculty Senate

FROM: Emily S. Boyce, Chair

II. Membership of the committee (including ex-officio members).

Ex-officio Members:

Faculty Senate Chair, Conner Atkeson, History
Admissions Committee Chair, Patricia Anderson, Elementary Education
Curriculum Committee Chair, Bill Grossnickle, Psychology
Continuing Education Committee Chair, Therese Lawler, Nursing
General College Committee Chair, Bob Christian, Biology
Libraries Committee Chair, George Bailey, Philosophy
Research/Creative Activity Committee Chair, Henry Ferrell, History
Teaching Effectiveness Committee Chair, Frank Rabey, Allied Health
Graduate School Policies Committee Representative, Connie Kledaras
Graduate School Curriculum Committee Representative, Doug McMillan

## Elected Members:

Caroline Ayers, Chemistry
Emily Boyce, Library & Information Studies
Robert Schellenberger, School of Business

III. Committee meetings (dates and members absent).

September 8, 1987 Absent: E. Schwarz, C. Ayers
September 24, 1987 All members present
November 17, 1987 Absent: B. Christian
January 21, 1988 Absent: C. Ayers, C. Atkeson (class conflict)
February 18, 1988 Absent: F. Rabey

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

Report Date: April 12, 1988

V. Specific instructions, if any, given to the committee by the Faculty Senate, other than those found in the committee's Constitutional charge.

None

VI. A brief statement of committee organization, subcommittees, research activities, etc.

See original Committee charge. Sub-Committee: George Briley, Henry Ferrell, Bob Schellenberger. Charge: develop a draft mission statement for the University.

VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate.

Recommendation to Chancellor Eakin regarding the draft mission statement written by a committee sub-committee and reviewed by the EPP Committee.

VIII. Citation of the resolution numbers of Senate resolutions that originated with the committee. (See Faculty Senate Minutes, academic year 1977/78).

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

NA

- X. Evaluation of the committee.
  - Structure
  - Duties
  - Functions
  - D. Personnel

No suggestions for change.

Suggestions for improving the effectiveness of the committee.

No suggestions for change.

Signed: Chairperson Frank S/Songe Secretary Pataness Hudenson (ESB)