

ANNUAL REPORT OF THE EDUCATIONAL POLICIES AND PLANNING COMMITTEE

- I. DATE: May 3, 1989
TO: Faculty Senate
From: Bob Schellenberger, Chair
- II. Membership of the committee (including ex-officio members).
Robert Schellenberger, Chair
Kenneth Wilson, Secretary
Caroline Ayers
Conner Atkeson, Chair of the Faculty
Patricia Anderson, Admissions Committee Chair
Bill Bloodworth, Chancellor's representative
Bob Christian, General College Committee Chair
Charles Coble, Teacher Education Committee Chair
Don Collins, Libraries Committee Chair
Henry Ferrell, Research/Creative Activity Committee Chair
Bill Grossnickle, University Curriculum Committee Chair
Connie Kledaras, Graduate School Policies Committee
Doug McMillan, Graduate School Curriculum Committee
Christa Reiser, Teaching Effectiveness Committee Chair
Margaret Stangohr, Continuing Education Committee Chair
- III. Committee meetings (dates and members absent).
September 29, 1989: Anderson, Kledaras, McMillan.
October 6, 1988: Anderson, Coble, Kledaras, McMillan.
November 17, 1988: Wilson, Anderson, Coble, Ferrell,
Kledaras, Reiser.
December 1, 1988: Coble.
January 12, 1989: Coble.
January 19, 1989: Bloodworth, Collins.
February 2, 1989: Anderson, Atkeson, Bloodworth, Coble,
Collins, Stangohr.
February 9, 1989: Atkeson, Coble.
February 16, 1989: Atkeson.
March 16, 1989: Atkeson.
April 20, 1989: Ayers, Atkeson.
- IV. Date of Reports to the Faculty Senate during the year.
October 11, 1989, Mission Statement
April 25, 1989, Resolution Regarding University-level Review
of Proposed Programs Prior to the Request to
the General Administration to Plan and
Establish Such Programs.
- 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 the committee organization, subcommittees, research activities, etc.
1. Mission sub-committee: George Bailey, Henry Ferrell, Bob Schellenberger.
Charge: Develop a draft mission statement for the University.
 2. Resolution Sub-committee: Caroline Ayers, Bob Christian, Connie Kledaras.
Charge: Develop a resolution supporting review of new academic program both before the request for permission to plan and before a request for permission to establish the program.
 3. New Structure Sub-committee: Ken Wilson, Doug McMillan, Bill Bloodworth.
Charge: Prepare a report concerning how the review and approval process can be structured once the planning process is complete.
- VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate.
1. Developed a Mission Statement for the University that has received wide support.
 2. Advised the three Strategic Planning Workgroups (Institutional Values, Strengths and Weaknesses and External Environment) and Sue Hodges, Director of Institutional Research and Planning, on issues that need to be considered and on methods of including faculty in the process.
 3. Advised Chair of the Faculty concerning a Special Session of the Faculty Senate devoted to Strategic Planning.
 4. Advised the Chancellor on criteria to be used in evaluating proposed new degree programs.
- VIII. Citation of the resolution numbers of Senate resolutions that originated with the committee.
- 88-37 Mission Statement Draft
89-15 Resolution Regarding University-level Review of Proposed Programs Prior to the Request to Plan and Establish Such Programs.
- IX. Proposals and/or business to be carried over to next year.
1. Continue Advising the various committees and task forces involved in Strategic Planning.
 2. Develop a proposal for a formal structure of University-level review for new academic programs before they are submitted to the General Administration for permission to plan and before permission to establish the program is requested.

X. Evaluation of the committee.

A. Structure.

The structure of the committee allows for broad participation by members of many Faculty Senate committees. It cannot be expanded without decreasing its ability to function as a working committee.

B. Duties.

No suggestions for change.

C. Functions.

The committee is very involved with advising various groups involved with strategic planning. It does not currently advise the Chancellor on the proposed budget of the University prior to submission to the General Administration.

D. Personnel.

The committee members work together well.

XI. Suggestions for improving the effectiveness of the committee.

No suggestions for change.

Signed: Chairperson

Robert E. Schellenger

Secretary

Samuel W. L.