

4-22-1975

# Board of Trustees Educational Policy Committee April 22, 1975

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

April 22, 1975  
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES  
Date: June 25-1975  
By: Margaret R. Dexter, Clerk

Educational Policy Committee

PRESENT: Chairman John C. Donovan, Susan R. Kominsky, Cynthia A. Murray-Beliveau, John K. Steinbaugh, Richard Curtis, Jean Sampson and Winthrop C. Libby. Staff: Mary Ann Haas, Edward W. Hackett, Jr. and James M. Clark.

Dr. Donovan called the meeting to order.

Out of State Students at the Law School. A report on out of state students at the Law School was presented to the Committee. A copy is appended to the file of these minutes. Staff was asked to supply a list of the undergraduate schools from which law school students are admitted.

Bachelor of University Studies, UMO. Dr. Clark and Mr. Hackett answered Committee members' questions on the proposed Bachelor of University Studies for the University of Maine at Orono Continuing Education Division and Summer School. Questions centered on a lack of concentration in the program and the students to be served.

On motion of Dr. Cutler which was seconded, the Committee unanimously VOTED to recommend Board approval of the Bachelor of University Studies at UMO.

School of Engineering Technology, UMO. Dr. Clark explained that the program is designed for immediate job entry in applied engineering.

Library Service Program Termination. Dr. Clark, in answering Committee members' questions, stated that the Graduate Program Review Committee on the Orono campus would review the decision to phase out the Masters' Program in Library Service and report its findings by May 15.

Tenure. Dr. Haas informed the Committee that tenure is being reviewed including consideration of campus attitudes toward promotion and tenure, definitions of faculty and differential staffing. Committee members requested future reports to include evaluations of faculty members already on tenure and the number and percentage of women on tenure.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees