

1976

Board of Trustees Ad Hoc Committee March 24, 1976

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

March 24, 1976
Bangor, Maine

ad hoc Academic Planning Committee

PRESENT: Chairman Nils Y. Wessell, Winthrop C. Libby, Robert R. Masterton, Cynthia A. Murray-Beliveau and Elizabeth S. Russell. Staff: Patrick E. McCarthy and Robert B. Binswanger.

Chairman Wessell convened the meeting.

Structure. The Committee requested a skeletal design of a structure of the University showing vertical and horizontal relationships of programs and program goals.

Issues. The Committee requested a memorandum on three issues: (1) two-year programs and how they relate to the system; (2) health care programs and (3) degree versus non-degree programs.

Basic Policy. There was agreement that a general University policy statement will be discussed in time for the May meeting assuming that arrangements can be made for input from the Administrative Council, Faculty Liaison Council and University of Maine Organization of Student Governments.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees