

3-23-1976

# Board of Trustees Educational Policy Committee March 23, 1976

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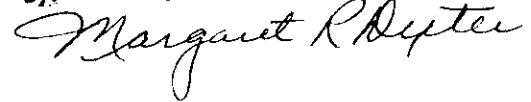
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UNIVERSITY OF MAINE  
BOARD OF TRUSTEESMarch 23, 1976  
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date: March 25, 1976By: Margaret R. Dexter, ClerkEducational Policy Committee

PRESENT: Chairman John C. Donovan, Susan R. Kominsky, Winthrop C. Libby, H. Sawin Millett, Jr., Cynthia A. Murray-Beliveau, Nils Y. Wessell, Richard Curtis, John K. Steinbaugh, Elizabeth S. Russell and Stanley J. Evans. Staff: Robert B. Binswanger, Stanley L. Freeman, Jr., Arthur S. Buswell, Lloyd J. Jewett, N. Edd Miller, Einar A. Olsen, Stanley F. Salwak, Richard J. Spath, Regina Koch, John M. Blake and D. Conrad Rice.

Chairman Donovan opened the meeting.

Acceptance of Minutes. The minutes of January 28, 1976 were approved as circulated.

Vice Chancellor Binswanger introduced campus recommendations on rank and tenure.

Augusta Tenure Nominations. The Committee discussed nominations from the University of Maine at Augusta. There were no exceptions to the Trustee Guidelines. On motion of Mr. Libby which was seconded, the Committee VOTED to recommend Board approval of all University of Maine at Augusta nominations for promotion and tenure.

Mr. Steinbaugh and Mr. Curtis abstained.

Farmington Tenure Nominations. President Olsen recommended five persons for tenure. There was one exception to the Trustee Guidelines. On motion of Ms. Kominsky which was seconded, the Committee VOTED to recommend Board approval of all University of Maine at Farmington nominations for promotion and tenure.

Ms. Murray-Beliveau voted against the motion. She requested that the record show that her vote was against the one exception to Trustee Guidelines. Ms. Kominsky, Mr. Steinbaugh and Mr. Curtis abstained. Voting for the motion were Mr. Libby, Mr. Millett, Dr. Russell, Dr. Donovan and Dr. Evans.

Dr. Wessell joined the meeting at this time.

Fort Kent Tenure Nominations. President Spath presented two tenure nominations. There were no exceptions to the Trustee Guidelines. On motion of Mr. Libby which was seconded, the Committee VOTED to recommend Board approval of all University of Maine at Fort Kent nominations for promotion and tenure. Mr. Curtis and Mr. Steinbaugh abstained.

Machias Tenure Nominations. President Buswell presented three nominations for tenure. There were two exceptions to the Trustee Guidelines. Both were employees of the Campus School.

President Buswell recommended to the Committee that Mrs. Bernice Murphy be granted tenure and promotion to the Associate Professor level rather than be granted tenure and reappointment at the Assistant Professor level. He told the Committee that this change in the original recommendation had been approved by the Campus Tenure Committee.

On motion of Ms. Kominsky, which was seconded, the Committee VOTED to recommend Board approval of promotion to the Associate Professor level and tenure for Mrs. Bernice Murphy. Dr. Wessell was opposed. Mr. Steinbaugh and Mr. Curtis abstained.

On motion of Mr. Millett, which was seconded, the Committee VOTED to recommend that University legal counsel be asked to explore the status of teachers at the University of Maine at Machias Campus School relative to job security equivalent to that afforded teachers in the Machias school system.

Portland-Gorham Tenure Nominations. President Miller presented 14 tenure nominations. There were two exceptions to Trustee Guidelines. On motion of Mr. Libby which was seconded, the Committee VOTED to recommend board approval of all Portland-Gorham tenure nominations.

Mr. Steinbaugh and Mr. Curtis abstained.

Orono Tenure Nominations. Vice President John M. Blake presented tenure nominations for the University of Maine at Orono. There were no exceptions to Trustee Guidelines. On motion of Ms. Kominsky which was seconded, the Committee VOTED to recommend Board acceptance of all Orono tenure nominations.

Mr. Curtis and Mr. Steinbaugh abstained.

Presque Isle Tenure Nominations. President Salwak presented 8 tenure nominations for the University of Maine at Presque Isle. There was one exception to Trustee Guidelines. On motion of Ms. Murray-Beliveau, which was seconded, the Committee VOTED to recommend Board approval of all Presque Isle tenure nominations.

Mr. Curtis and Mr. Steinbaugh abstained.

The Committee agreed that it would review procedures for tenure at its next meeting.

Graduate Education. Vice Chancellor Binswanger distributed a "Memorandum Regarding Planning for Graduate Education" and explained to the Committee that "Planning for Graduate Education at UMO, 1975-1980" was scheduled for review by the Chancellor and the Presidents at their April meeting. The Committee agreed that a written recommendation for Trustee discussion and decision be developed for the May meeting.

A copy of the Memorandum is appended to the file of these minutes.

Health Education. The Committee discussed health education. A copy of the "Memorandum Regarding Health Education" is appended to the file of these minutes.

On motion of Ms. Kominsky, which was seconded, the Committee VOTED to request the staff to define the role of the Health Sciences Institute and to take such steps as may be necessary to reorganize the Institute. The staff is requested to return to the Committee at the May meeting with (1) a plan of action for the Institute for Health Sciences Education; (2) a long-range, comprehensive health plan outline; and (3) a reaffirmation of Trustee commitment to health education.

Adjournment.

Janet C. Beaulieu  
for Margaret R. Dexter  
Clerk, Board of Trustees