

9-26-1988

Board of Trustees Educational Policy Committee September 26, 1988

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UNIVERSITY OF MAINE SYSTEM
Board of Trustees

University of Maine at Presque Isle
September 26, 1988

Educational Policy Committee

PRESENT: Stewart Smith, Chairman; Patricia Collins, James Storer, and George Wood. Other Trustees: James Caron, Thomas Dukes, David Flanagan and Bennett Katz. Faculty Representatives: Ralph Jans, John Zaner and Sharon Zimmer-Boucher. Student Representative: Linda Bartlett. Staff: Robert Woodbury, Richard Bowers and William Sullivan.

Chairman Stewart Smith convened the meeting and introduced the new Faculty and Student Representatives to the Committee. Faculty members are Ralph Jans, UMM; John Zaner, USM and Sharon Zimmer-Boucher, UMFK. The Student member is Linda Bartlett, UMA.

Professorship, U.M. There was a brief discussion of the Roger Clapp Castle and Virginia Averill Castle Professorship. UM President Dale Lick said that Mr. Castle was an unusual man who has given generously to both athletics and academics. The funds will be used as a special stipend or to underwrite a graduate assistantship in Electrical Engineering. The Committee forwarded the recommendation to the Board for approval.

University of Maine Center for Engineering Studies. Chairman of the Panel on Engineering Education, Stewart Smith, said that he was pleased with the results of the Panel discussions. Four specific Panel recommendations are being forwarded to the Board and the Chancellor will report on their status in July of 1989. The Engineering Center is a University of Maine function which will be located at USM to serve that Campus's engineering needs. Chancellor Woodbury, Dale Lick, UM President, and Patricia Plant, USM President, expressed their enthusiasm for the program and stated that it was a good example of Campuses working together in harmony to fulfill the academic needs of the System. The Committee forwarded the Panel's recommendations to the Board for action with the addition of the words "in accordance with the attached proposal" added to the recommendation on the Center for Engineering Studies.

Adjournment.

Sandra F. Johnson for
JoAnne R. Magill, Clerk