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# Board of Trustees Educational Policy Committee April 7, 1971

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

Farmington, Maine  
April 7, 1971

APPROVED BY THE BOARD OF TRUSTEES

Date 6/9/71  
By: JoAnne R. Magill, Clerk

Educational Policy Committee

PRESENT: Chairman Mrs. Jean Sampson, C. R. McGary, L. M. Cormier, L. M. Cutler, S. T. Hughes, Staff: D. R. McNeil, S. L. Freeman, W. C. Libby, L. A. Sennett, L. J. Jewett, W. J. MacLeod, A. C. McGuinness, E. S. Godfrey, B. I. Shur (part of the time) G. F. Petruccelli, E. Boynton, C. R. Hillman and Clerk, JoAnne Magill.

Chairman Sampson convened the meeting.

Personnel. Chairman Sampson read excerpts from a letter from Dr. Wessell, who was unable to be present, which listed his comments on personnel recommendations, his concern for the lack of adequate information supplied with some of the recommendations, and questions about awarding of emeritus status. The staff was asked to collect information about established criteria for awarding emeritus status from each Campus, for a future report to the Committee. After discussion, it was agreed that the Committee would recommend that the Board approve all personnel recommendations listed under date of April 7 and 8, 1971, copies of which are appended to the permanent file of these minutes.

UMA - Separation. After discussion, the Committee agreed to recommend that the University of Maine at Augusta be detached from the jurisdiction of the University of Maine at Orono and established as a separate unit of the University of Maine, effective July 1, 1971 and further, that the title of the chief administrative officer of the University of Maine at Augusta be changed from Provost to President.

Athletic grants-in-aid guidelines. Guidelines for raising funds and awarding grants to athletes were discussed, amended and approved for recommendation to the full Board. Dr. McNeil will report to the Board with an evaluation of the guidelines after they have been in force for one year.

University Calendars. The Committee discussed, amended and agreed to report favorably on a policy to govern the development of University calendars at the Campus level.

New Programs.

At the request of Chairman Sampson, Dr. Freeman introduced Mr. Edward Boynton who spoke in support of two new programs proposed for the University of Maine at Fort Kent. After discussion, the Committee agreed to recommend Board approval of new minors in art and music within the Bachelor of Education program, and an Associate of Arts in General Studies for the Fort Kent Campus.

Dr. Carlene Hillman was introduced to review a program proposed for the Farmington Campus. After discussion the Committee agreed to recommend Board approval for an Associate of Arts in Child Development for the University of Maine at Farmington.

The Master of Music proposal for UMO was taken from the table. After discussion, it was agreed to recommend that the Board accept the proposal, as submitted.

Governance procedures - UMP-G. The Committee discussed the final draft of the governance procedures for the University of Maine at Portland-Gorham and, on recommendation of the Chancellor, agreed to recommend to the Board that the procedures be adopted except for Part IV, which Part is to be reviewed by the Chancellor in consultation with representatives from the campuses, with responsibility for final approval of Part IV delegated to the Chancellor.

Naming of physical facilities. The Committee considered and agreed to report favorably on recommendations for naming of physical facilities at Orono and Farmington.

Adjournment.

*JoAnne R. Magill*

JoAnne R. Magill  
Clerk, Board of Trustees