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Board of Trustees Educational Policy Committee March 14, 1972

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

EDUCATIONAL POLICY COMMITTEE
March 14, 1972
Orono, Maine

Date June 14, 1972
By: JoAnne R. Magill, Clerk

PRESENT: Chairman Mrs. Jean Sampson, S. J. Evans, C. R. McGary, Professor R. B. Thomson, Mr. Ford Stevenson; L. M. Cutler. Staff: L. J. P. Calisti, D. K. Casement, E. S. Godfrey, E. A. Olsen, S. F. Salwak, B. I. Shur and S. L. Freeman (in and out). Also present: Dr. Oliver Cope.

Chairman Sampson convened the meeting.

Mrs. Sampson introduced the new Committee members, Professor R. B. Thomson and Mr. Ford Stevenson, faculty and student members, respectively. She also introduced Dr. Oliver Cope, Senior Consultant - Surgery, Massachusetts General Hospital, who was present for the meeting.

Approval of Minutes. On motion, which was seconded it was

VOTED: to approve the minutes of the meeting of January 18, 1972, as distributed.

Orientation of new committee members. A general discussion of the duties and assignments of the Educational Policy Committee was held for the benefit of the new Committee members.

J.D. degree. Dean Godfrey asked the Committee to consider a request from graduates of the old Portland University Law School to receive a J.D. diploma in exchange for their LL.B. diploma. After considerable discussion, the Committee VOTED to recommend that the Board authorize the exchange for any graduate of the former Portland University Law School, upon request, and upon surrender of the LL.B. diploma, with the understanding that the issuing of the Jurist Doctor diploma in no way constitutes conferral of a degree from the University of Maine.

Disciplinary Code. On July 29, 1970, the Board of Trustees instructed the staff to develop a disciplinary code for the University-wide system. At the request of the Chairman, Dean Godfrey elaborated on a final draft which had been developed in concert with Campus committees throughout the University. After discussion, it was agreed that Dean Godfrey would draft an additional section to provide for Presidential review of cases involving suspension or dismissal and the code was referred to the Public Meeting for further consideration.

In accordance with the Board's authorization of further study of the concept of a College of Physicians, Dr. Freeman reported that he had established a timetable for verification of details and further development of the concept. Dr. Freeman formally introduced Dr. Oliver Cope, who has been identified as the logical person to direct the feasibility study, and Dr. Cope spoke briefly to the Committee on the prospects for medical education in Maine.

Adjournment.

From a tape recording of the session.

Vivian Massey
for the Clerk of the Board

JoAnne R. Magill
JoAnne R. Magill
Clerk, Board of Trustees