

1972

Board of Trustees Educational Policy Committee September 20, 1972

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

September 20, 1972
at Farmington Campus

EDUCATIONAL POLICY COMMITTEE

PRESENT: Chairman Mrs. Jean Sampson, S. J. Evans, C. R. McGary, N. Y. Wessell, R. B. Thomson; Staff: S. L. Freeman, L. J. P. Calisti, S. F. Salwak, R. J. Spath, E. S. Godfrey, W. N. Robersen, A. P. Whitmore (UMPI) W. G. Mortensen (UMP-G).

Chairman Sampson convened the meeting.

Approval of Minutes. It was moved, seconded and
VOTED: to approve the minutes of the June 14, 1972
meeting as distributed.

Transfer of Academic Credit - Status report. Dr. Freeman commented briefly on the transferability of academic credit within the system. After extensive discussion on all phases of transferability of credit it was agreed to charge the Faculty Liaison Council to continue to work toward further resolution of the problems and to prepare a report for the Board in March.

Bachelor of Arts - UMPI. Dr. Freeman presented the Chancellor's recommendation for approval to establish a Bachelor of Arts degree at the University of Maine at Presque Isle, which would constitute an alternative to the teacher education program and a new direction for the Presque Isle Campus. President Salwak and Dean Whitmore discussed the development of the proposal in terms of area needs and interest, elaborated on the programmatic details, and responded to questions raised by the Committee. After discussion, it was moved, seconded and
VOTED: to recommend that the Board approve the
concept of Bachelor of Arts degree for the
University of Maine at Presque Isle.

Law School Accreditation Report. At the request of Chairman Sampson, President Calisti commented briefly on the report, and he focused his remarks on the outstanding contribution Dean Edward Godfrey has made to the excellence of the Law School's program. Dean Godfrey called attention to several areas which will need some additional resources to safeguard the present quality of education.

An informational report on T.R.I.B.E., Inc. and a proposal for health professions education were referred to the Public Meeting.

Adjournment.

From a tape recording of the session.

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