

9-24-1974

Board of Trustees Educational Policy Committee September 24, 1974

University Of Maine System

Follow this and additional works at: <https://digitalcommons.library.umaine.edu/bot-corp-records>

 Part of the [Educational Administration and Supervision Commons](#)

Repository Citation

University Of Maine System. (date).Board of Trustees [Meeting minutes]. Raymond H. Fogler Library Special Collections Department, University of Maine, Orono, Maine.

This Minutes is brought to you for free and open access by DigitalCommons@UMaine. It has been accepted for inclusion in Corporate Records by an authorized administrator of DigitalCommons@UMaine. For more information, please contact um.library.technical.services@maine.edu.

8a
APPROVED BY THE BOARD OF TRUSTEES
Date October 22, 1974
By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

September 24, 1974
Bangor, Maine

Educational Policy Committee

PRESENT: Chairman John C. Donovan, Susan R. Kominsky, Lawrence M. Cutler, Richard Curtis, John Steinbaugh, Jean Sampson, Cynthia Murray-Beliveau, Stanley J. Evans and Francis A. Brown. Staff: Donald R. McNeil, Mary Ann Haas, Paul C. Dunham, Sally V. Holm, Robert Davidson, Kenneth T. Winters, Lloyd J. Jewett, James Clark, Regina Koch, Richard J. Spath, Arthur S. Buswell and Einar A. Olsen.

Dr. Donovan opened the meeting. The minutes of the Educational Policy Committee's meetings of March 27, 1974; April 23, 1974; May 21, 1974 and June 18, 1974 were approved as submitted.

Mission Statements. Dr. Haas reported that acting on a Trustee's suggestion, the format for the University of Maine mission statement had been changed. The suggestion was made to clarify the statements by introducing greater uniformity. The changed format for the University of Maine statement was presented as an example with the suggestion that it be adopted for the campus mission pages.

Discussion followed on campus identity. There was general agreement that the campus missions would not be substantially changed but that an attempt would be made to use descriptive terms in a more uniform manner.

Dr. Haas outlined the changed format using Farmington as an example. There was general agreement that the campus statements would be rewritten within the suggested format. Dr. McNeil asked each committee member to review the opening statement for each of the campuses and the University of Maine and to submit comments and/or objections before the missions are discussed at the Administrative Council October 4.

Tenure. Dr. McNeil outlined the historic reasons for tenuring faculty as a means of guaranteeing academic freedom. In the discussion which followed, the three or five year renewable contract, protection through the judicial process, tenure and mediocrity, tenure quotas and the impact of unionization on tenure procedures were debated.

There was agreement that an interim Educational Policy Committee meeting would be scheduled to discuss tenure in October or November. A dinner and evening meeting was recommended by the Committee, to which the full Board would be invited. The Chancellor, Dr. Haas and Mr. Dunham will also attend.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees