

2-25-1975

# Board of Trustees Educational Policy Committee February 25, 1975

University Of Maine System

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

February 25, 1975  
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES  
Date May 28-1975  
By: Margaret R. Dexter, Clerk

Educational Policy Committee

PRESENT: Chairman John C. Donovan, Lawrence M. Cutler,  
Susan R. Kominsky, Cynthia A. Murray-Beliveau, Nils Y.  
Wessell, Jean Sampson, Richard Curtis and John K. Steinbaugh.  
Staff: Stanley L. Freeman, Jr., Paul C. Dunham and JoAnne R.  
Magill.

Dr. Donovan opened the meeting. Dr. Freeman outlined campus  
procedures for nominations for tenure.

Faculty Status. Dr. Freeman stated that the guidelines for  
graduate students on the academic staff are unclear. There was  
general agreement that the Chancellor and the Presidents should  
clarify whether or not graduate students serving on the academic  
staff have faculty rights.

Faculty rank for other personnel such as athletic coaches,  
counselors and librarians was discussed. There was consensus  
that a firmer definition of faculty should be determined by  
the faculty.

There was general agreement that the administration should be  
urged to conduct timely evaluations of all faculty, both  
tenured and untenured.

Professor Steinbaugh asked that the Committee consider having  
the tenured faculty take responsibility for evaluation of  
candidates for tenure and for the determination of the standards  
for tenure. He suggested that the non-tenured faculty have a  
voice but not a vote.

Academic Appeals. Mr. Curtis gave Committee members a copy of  
a study of Student Academic Appeals and recommended that it be  
adopted. The Student Affairs Committee will consider the paper.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees