

7-22-1975

# Board of Trustees Educational Policy Committee July 22, 1975

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

July 22, 1975  
Bangor, Maine

APPROVED BY THE BOARD OF TRUSTEES

Date Sept 23, 1975

By: Margaret R. Dexter, Clerk

*Margaret R. Dexter*

Educational Policy Committee

PRESENT: Chairman John C. Donovan, Susan R. Kominsky, Winthrop C. Libby, Cynthia A. Murray-Beliveau, Elizabeth Russell, Nils Y. Wessell, James H. Page, Richard Curtis and John Steinbaugh. Staff: Stanley L. Freeman, Jr., Sally V. Holm, Mary Ann Haas, Barnett I. Shur and Lloyd J. Jewett.

Chairman Donovan convened the meeting. The minutes of May 27, 1975 and June 24, 1975 were approved as circulated.

Quarterly Report New Academic Programs. The Quarterly Report on New Academic Programs is appended to the file of these minutes. The Committee commented favorably on cooperative programs with vocational technical institutes.

Policy on Approval of New Programs. The Committee asked for a re-examination of the policy for approval of new programs and an interpretation of that policy with a view to possibly amending the policy to broaden the Board's role in approval of new programs. The Committee asked for a presentation at the September meeting.

Mid-Coast Community College Services. On motion of Mr. Libby which was seconded the Committee VOTED to recommend Board approval of the following resolution:

The University of Maine at Augusta is authorized to begin offering educational services through Mid-Coast Community College Services. These services shall include an organized offering of courses and counseling services in Knox and Waldo Counties under the administration of the University of Maine at Augusta in cooperation with the Vocational Technical Institutes.

Initial authorization for the delivery of educational services in the Mid-Coast area shall be for a period of three years. A full report on the first year will be provided the Trustees in June, 1976, and each succeeding June thereafter. At the end of the three-year period, the program will be thoroughly reviewed. The evaluation will include a complete student profile; the financial impact of the program on the University of Maine at Augusta; and, the quality of the educational services offered in the area.

It is the intent of Mid-Coast Community College Services to schedule courses that will allow students to work systematically toward an associate degree in programs based at the University of Maine at Augusta or other University campuses. Programs based at the Vocational Technical Institutes will be part of the educational offerings at such time as sufficient student demand is evident and Vocational Technical Institute participation can be arranged.

Mid-Coast Community College Services is authorized to negotiate short-term agreements for the use of instructional and office space but shall not acquire permanent facilities. A copy of such agreements shall be on file in the Chancellor's Office.

Funding shall be through revenue and re-allocation of existing resources at the University of Maine at Augusta for the initial three-year period of operation.

Voting for the recommendation were Mr. Libby, Dr. Russell, Dr. Wessell, Mr. Curtis and Professor Steinbaugh. Opposed was Ms. Kominsky. Ms. Murray-Beliveau abstained.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees