

3-25-1975

## Board of Trustees Educational Policy Committee March 25, 1975

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

March 25, 1975  
Bangor, Maine

6  
Date May 28, 1975  
By: Margaret R. Dexier, Clerk

Educational Policy Committee

PRESENT: Chairman John C. Donovan, Susan R. Kominsky, Lawrence M. Cutler, Cynthia A. Murray-Beliveau, Jean Sampson, John K. Steinbaugh and Richard Curtis. Staff: Stanley L. Freeman, Jr., Mary Ann Haas, Scott E. Sterling, Arthur S. Buswell, Lloyd J. Jewett, N. Edd Miller, Howard R. Neville, Einar A. Olsen, Stanley F. Salwak and Richard J. Spath.

Dr. Donovan opened the meeting.

Orono Tenure Nominations. President Neville presented 32 nominations for tenure. The Committee noted one exception to the guidelines. On motion of Dr. Cutler which was seconded, the Committee VOTED to recommend Board acceptance of all University of Maine at Orono nominations for tenure. Mr. Curtis abstained.

Augusta Tenure Nominations. President Jewett recommended five Associate Professors for tenure. There were no exceptions to the Trustee guidelines. On motion of Ms. Kominsky which was seconded, the Committee VOTED to recommend Board acceptance of all University of Maine at Augusta tenure nominations. Mr. Curtis abstained.

Farmington Tenure Nominations. President Olsen presented nine nominations for tenure. The Committee noted that four were exceptions. Dr. Olsen explained that two of the exceptions were for faculty members hired under the old State College system. Members of the Committee voiced strong objections to the number of exceptions from Farmington and the refusal of the campus committee to promote to Associate Professor without a doctorate or terminal degree.

On motion of Ms. Sampson which was seconded, the Committee VOTED to recommend Board approval of the nine University of Maine at Farmington tenure nominations despite the large percentage of exceptions to which the Committee objected. Mr. Curtis abstained.

Fort Kent Tenure Nominations. President Spath presented three Associate Professors for tenure. There were no exceptions. Ms. Kominsky moved that the Committee recommend Board approval of the nominations for tenure from the University of Maine at Fort Kent. The motion was seconded and VOTED. Mr. Curtis abstained.

Machias Tenure Nomination. President Buswell recommended one Associate Professor for tenure. On motion of Ms. Kominsky which was seconded, the Committee VOTED to recommend Board acceptance of the tenure nomination from the University of Maine at Machias. Mr. Curtis abstained.

Portland-Gorham Tenure Nominations. President Miller nominated 19 persons for tenure. The Committee noted two exceptions to Trustee guidelines. On motion of Ms. Murray-Beliveau which was seconded, the Committee VOTED to recommend Board acceptance of the tenure nominations of the University of Maine at Portland - Gorham. Mr. Curtis abstained.

Presque Isle Tenure Nominations. President Salwak nominated three persons for tenure. There were no exceptions from the Trustee guidelines. Ms. Sampson moved that the Committee recommend Board approval of the tenure nominations from the University of Maine at Presque Isle. The motion was seconded and VOTED.

Mr. Curtis abstained from voting on tenure recommendations because he did not feel that he could make a decision for or against the nominations.

Adjournment.

Margaret R. Dexter  
Clerk, Board of Trustees