

5-25-1976

Board of Trustees Educational Policy Committee May 25, 1976

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SUBJECT TO FINAL APPROVAL

APPROVED BY THE BOARD OF TRUSTEES
Date June 22, 1976
By: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE
BOARD OF TRUSTEES

May 25, 1976
Bangor, Maine

Educational Policy Committee

PRESENT: Chairman John C. Donovan, Susan R. Kominsky, H. Sawin Millett, Jr., Cynthia A. Murray-Beliveau, Winthrop C. Libby, Elizabeth S. Russell, Stanley J. Evans, John K. Steinbaugh and Richard Curtis. Staff: Robert B. Binswanger, Howard R. Neville, Kenneth W. Allen and Arthur S. Buswell. Guest: Maryann Lecompte.

Chairman Donovan opened the meeting. The minutes of March 23, 1976 were approved as circulated.

Review of Tenure Procedures. The Committee reviewed a Memorandum Regarding Tenure Procedures, Policies and Presentation which is appended to the file of these minutes.

On motion of Ms. Kominsky which was seconded, the Committee VOTED to recommend to the Board approval of the following policy:


The final recommendation for tenure on a campus is the responsibility of the campus President who will transmit the approved list to the Chancellor's Office for procedural review by February 1 of each academic year.

Health Education. Dr. Allen reported on progress to date on a survey which he is conducting on health education within the University. A copy of the survey outline is appended to the file of these minutes.

UMM Campus School. Dr. Binswanger and Dr. Buswell outlined progress toward formulating a policy for the University of Maine at Machias Campus School.

Graduate Education. There was agreement that graduate education would be discussed at the June meeting.

Adjournment.


Margaret R. Dexter
Clerk, Board of Trustees