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# Board of Trustees Educational Policy Committee September 22, 1976

University Of Maine System

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APPROVED BY THE BOARD OF TRUSTEES

Date October 27, 1976  
: Margaret R. Dexter, Clerk

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

EDUCATIONAL POLICY COMMITTEE

September 22, 1976  
Bangor, Maine

PRESENT: Chairman John C. Donovan, Susan R. Kominsky, Nills Y. Wessell, Maryann Lecompte, Frank F. Doran; Trustees Bernard R. Carpenter, Stanley Evans, Elizabeth Russell; Staff: Robert B. Binswanger; Others present: Gretchen Ryder, Thomas P. Strauss, Kenneth Allen, President Buswell, Farmington staff members, Dr. Larry Stinchcomb, Henry B. Sanders, Claire Nadeau, and Donald A. Bean.

Health Education Report. Chairman Donovan convened the meeting and introduced Dr. Kenneth Allen who had prepared the Health Education report for the Ad Hoc Committee on Academic Planning. Dr. Allen gave a brief summary of his report, touching on the six recommendations contained therein and the definition of Health Education. He was commended by the Committee for an excellent report.

Veterans Early Education Program - UMF. Dr. Donovan then introduced a group of UMF educators headed by Dr. Larry Stinchcomb who are involved in Farmington's Program of Basic Studies (PBS) and Veterans Early Education Program (VEEP). Dr. Stinchcomb read a prepared report summarizing both programs which illustrated the need for and benefits to be derived from such programs. Discussion followed with questions answered by Dr. Stinchcomb and his staff, Mr. Henry Sanders, Mr. Donald Bean, and Ms. Claire Nadeau. The Committee thought that such programs were obviously workable and that it would be of benefit if they were utilized throughout the System. Dr. Donovan thanked the group for their presentation and their fine work.

Machias Campus School Status Report. Dr. Donovan introduced President Buswell of the UMMachias who reported that the problem of tenure of UMM Campus School teachers has been resolved. The management of the Campus School has been turned over to the Town of Machias and the teachers involved have accepted a contract with tenure in School Union #102. The teachers have also accepted part-time lecturer appointments with UMM with an assurance that the appointments will be for a minimum of three years.

Secondly, President Buswell reported that the management of the Campus School has been moved to the Town of Machias and the Town contracts with UMM for space and services. Little change in usefulness to the University elementary education program is anticipated. Dr. Donovan congratulated President Buswell on a difficult job well done.

Dr. Binswanger gave a brief rundown of items to be covered at upcoming Committee meetings. These are listed as follows:

- a. The Bi-ennial Budget (Part II Request) - three areas will need work: library, health education, faculty development and improvement.

- b. Accreditation - there will be a sharing of reports and follow-up to this Committee and to the Board regarding the major studies.
- c. Tenure - there will be a report from the campuses due February 1st which will be disseminated to the Trustees.
- d. Teacher survey to be shared with chief campus teacher education officials for discussion.
- e. Course numbering system - report in December or January.
- f. Seminars by disciplines - sharing of scholarly interests of faculty.

Dr. Binswanger thanked the Farmington group for their fine work.

The minutes of the last meeting, August 11, 1976, as well as the minutes of the joint session of Finance and Educational Policy, August 11, 1976, were approved as circulated.

Adjournment.

Sandra F. Johnson for



JoAnne R. Magill  
Interim Clerk,  
Board of Trustees