Minutes
Senate Committee on Educational Policy
April 10, 1985

Members Present: Van Gooch, Lawrence Goodman, William Hanson, Gerald Kline (Chair), Gretchen Kreuter (Secretary to SCEP), Andrew Lee, David Lutz, Elayne May, Robert McCollister, David Thompson, John Wallace, Gloria Williams, Mary Young.

Members Absent: Lael Gatewood, Tom Lussenhop (sent a letter regretfully resigning from SCEP).

Guests Present: John Aune (Minnesota Daily); John Chipman, Chair, Library Committee; John Sullivan, Chair, Research Committee; Barbara Wolfe, Assistant Vice President for Information Systems.

The meeting was called to order by the chair, Gerald Kline. It was decided that consideration of the minutes of the last meeting should be deferred.

1. Morse-Amoco Awards: Mary Young reported that 23 names have been forwarded to the committee.

2. Information Systems: Barbara Wolfe described progress of the University telecommunications facility which is being constructed adjacent to Morrill Hall. She recommended that a new Senate committee be named, a Committee on Information Systems.

   Discussion followed. The chair pointed out that there had been concern within the Senate Consultative Committee that such a committee might impact upon both the library and the research committee. Elayne May asked what the purpose of such a committee might be. Gerald Kline replied that it would most likely be shaped by those on it.

   The following resolution was passed: "The Chair of SCEP, in consultation with other Senate Committees, shall form a subcommittee for instruction, research, and other activities deemed necessary with respect to information systems. The purpose of the subcmmittee shall be to provide policy guidance."

   Gerald Kline will work with other appropriate groups to select the subcommittee. It will include students.

3. Semester System: debate on the issue will be held before the next Senate meeting. It was decided that SCEP will not provide a pro and con statement for the Senate debate.

   Unless the President releases his responses to the Task Force Recommendations within the next ten days, there will not be a SCEP meeting on April 23.

   The next meeting will be held on May 8.