

Minutes
Senate Committee on Educational Policy
May 8, 1985
(Revised 6/10/85)

MEMBERS PRESENT: Van Gooch, Lawrence Goodman, William Hanson, Gerald Kline (chair), David Lutz, Robert McCollister, David Thompson, John Wallace (ex-officio), Gloria Williams, Mary Young

MEMBERS ABSENT: Lael Gatewood, Gretchen Kreuter (secretary), Andrew Lee, Tom Lussenhop, Elaine May

1. Minutes for April 10 meeting were approved.
2. SCEP is to discuss and make a recommendation about the proposed policy for distributing indirect cost recovery funds which the University retains. The recommendation is to be reported to the Senate Consultative Committee. The proposed policy will be distributed with the minutes and will be discussed at the next SCEP meeting. (It was sent with the agenda instead.)
3. The International Education Annual Report has been received by Professor Kline as chair of SCEP.
4. Professor Kline will bring a draft of the SCEP Annual Report to the next meeting.
5. SCEP's final meeting for the year will be on June 5.
6. The Committee is reminded that Howard Bowen is giving the Guy Stanton Ford lecture on May 22 and will also meet with the SCC on that day.
7. John Wallace will respond to June Tapp concerning a report on Inloading progress.
8. The Committee took up the Semester System Report. The Committee is inclined to the view that the change should be made only if there are strong educational reasons for it. Professor Kline will draft a statement to be reviewed by the Committee at its next meeting, to focus the educational issues.
9. The Committee took up the Presidential Response to the Task Force Recommendations. Members will read the Report and pick out important issues on which the Committee might take a stand.
10. Professor Kline announced this year's winners of the Morse-Amoco Award.
11. The Committee will meet on June 5.
12. The meeting adjourned at 4:35.