

Minutes  
Senate Committee on Educational Policy  
June 5, 1985

MEMBERS PRESENT: Lael Gatewood, Lawrence Goodman, William Hanson, Gerald Kline (chair), Gretchen Kreuter (secretary), Robert McCollister, John Wallace (ex officio), Mary Young

MEMBERS ABSENT: Van Gooch, Andrew Lee, Tom Lussenhop, David Lutz, Elaine May, David Thompson, Gloria Williams

1. Minutes were approved with additions of Mary Young among those present.

2. Indirect Cost Recovery was distributed with minutes. Records for distribution were included therein. Discussion followed. Should SCEP discuss the formula for distribution or the principle only?

Support the first 50%.

Should the issue be deferred until fall?

Money that currently goes to central is spent on program.

John Wallace re: complexity.

Carry over for next year.

3. Distribution of Annual Report draft. Approved with minor modifications.

4. Draft Statement of SCEP re: calendar change. Will be circulated.

5. Subcommittee on University Computing will meet this summer. Is such a committee needed? (will report through SCEP.) Minutes re: Wolfe's visit: send to Lael Gatewood; add Russell Hobbie to that subcommittee.

Grading System: new for CLA: reintroduce GPA, restore F.

New Business

Tapp: EQPC Annual Report laid on Committee.

→ SCEP budget: ask for 25% administrative fellow.

→ Library: Goodman: Library is a mess. Why hasn't Library Committee addressed it?