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# A resolution proposing the establishment of a joint Senate-Administrative "University Advisory Committee on Educational Policy."

University of Rhode Island Faculty Senate

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Serial #<u>35</u>

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RECEIVED PRIVERSITY OF R. I.

MAY 19 1954

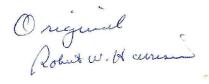
### UNIVERSITY OF RHODE ISLAND FACULTY SENATE

Transmittal Form for Resolutions Approved by the Faculty Senate OF THE PRESIDENT

|    | From: The Chairman, Faculty Senate To: The President, Dr. Francis H. Horn Enclosure.  |
|----|---|
|    | The attached resolution, entitled A resolution proposing the establish-   |
|    | ment of a joint Senate-Administration "University Advisory Committee on   |
|    | Educational Policy." is hereby forwarded to you for your consideration.   |
|    | The official original and $2$ copies for your use are attached.   |
| 3. | This resolution was approved by vote of the Faculty Senate on May 14, 1964 (date)   |
| 4. | After your consideration, will you kindly indicate your approval or disapproval, as appropriate, and return it, completing the appropriate endorsement below. |
|    | May 18, 1964  (date)  (Signature) Chairman, Faculty Senate  |
|    | Endorsement 1.  |
|    | From: The President, University of Rhode Island To: The Chairman, Faculty Senate  |
|    | 1. Returned. 2. Approved Disapproved  |
|    | 3. (If approved) In my opinion, transmittal to the Board of Trustees would not be desired by the Board and is unnecessary.                                    |
|    | May 19, 1964  (date)  (Signature, President, Univ. of R.I.  |
|    | Received May 21, 1964  (date)  (Signature) Chairman, Faculty Senate   |
|    | Original forwarded to Secretary of the Senate and Registrar, E. Farrell, for filing in the archives of the University.  |
|    | (date) (Signature) Chairman, Faculty Senate   |

Screed # 35

## UNIVERSITY OF RHODE ISLAND Faculty Senate



Report of the Executive Committee

May 14, 1964

Establishment of a University Advisory Committee on Educational Policy.

It is recommended that a joint Senate-administrative University <u>Advisory</u> <u>Committee on Educational Policy</u> be established.

Membership:

This committee shall consist of the President of the University, Chairman, the Executive Committee of the Faculty Senate; the Deans of the colleges and schools and any other Faculty members or officers of the University the President may name, not exceeding three in number.

This committee shall function as an advisory committee to the President and to the Faculty Senate. Its reports and recommendations may be addressed to either, but shall be made available to both.

It shall meet at the call of the President or on request of the Chairman of the Faculty Senate. It shall meet as often as required to accomplish its purposes, but at least twice each semester.

The Committee shall study and make recommendations to the President and/or to the Faculty Senate regarding matters of general policies affecting the University at large, such as:

Interpretation of the mission of the University, within the general outlines laid down by the state law and by the Board of Trustees, and its relation to needs of the state, the nation, and society.

Needs for expansion, undergraduate and graduate.

Relationship of the University with secondary schools, proposed community colleges, junior colleges and technical institutes.

Items for the agenda will normally come from the President, or from the Council of Deans, or from the Faculty Senate or its Executive Committee.

Respectfully submitted,

Ralph England Albert Owens Niels Rorholm Daniel Thomas Eugene Winslow Robert W. Harrison, Chairman

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