

May 30, 1998

MEMORANDUM

TO: The Educational Policy Committee:

Champ Clark, Chair
J. Michael Allen
T. Keister Greer
Elsie Goodwyn Holland
Elizabeth A. Twohy
Walter F. Walker
Joseph E. Wolfe
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Charles M. Caravati, Jr.	Terence P. Ross
William G. Crutchfield, Jr.	Albert H. Small
William H. Goodwin, Jr.	Henry L. Valentine, II
Timothy B. Robertson	Benjamin P.A. Warthen
James C. Wheat, III	

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Educational Policy
Committee

The Educational Policy Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:00 a.m., Saturday, May 30, 1998, in the East Oval Room of the Rotunda; Champ Clark, Chair, presided. J. Michael Allen, T. Keister Greer, Mrs. Elsie Goodwyn Holland, Walter F. Walker, Joseph E. Wolfe, and John P. Ackerly, III, Rector, were present. Also present were Charles M. Caravati, Jr., William G. Crutchfield, Jr., William H. Goodwin, Jr., Timothy B. Robertson, Terence P. Ross, Henry L. Valentine, II, Benjamin P.A. Warthen, and James C. Wheat, III; as well as John T. Casteen, III, Alexander G. Gilliam, Jr., Paul J. Forch, Leonard W. Sandridge, Jr., Peter W. Low, Robert W. Cantrell, Ernest H.

Ern, Robert D. Sweeney, Ms. Polley Ann McClure, Don E. Detmer, Gene D. Block, L. Jay Lemons, Jahan Ramazani, and Ms. Jeanne Flippo Bailes.

NOTE: Because of a malfunction in the recording system, portions of these Minutes are a reconstruction.

The Chair asked Mr. Low, Vice President and Provost, to present the Agenda.

1. Degree Name Change

The first item on the Agenda was a Consent resolution, to change the name of the M.A. in Clinical Ethics degree to M.A. in Bioethics. The degree is a joint program of the School of Medicine and the Graduate School of Arts and Sciences.

On motion, the Committee adopted a resolution approving the change in the name of the degree (see Minutes of the meeting of the Board of Visitors, May 30, 1998).

2. Faculty Senate Report

Mr. Low then asked Mr. Jahan Ramazani, the departing Chair of the Faculty Senate, to brief the Committee on Senate matters. Mr. Low noted that at Mr. Ramazani's suggestion, the Chair of the Senate will give a brief report to the Educational Policy Committee at all of the Committee's meetings.

Mr. Ramazani gave a brief report on the Senate's initiatives over the past academic year.

Mr. Ross commented that the University owes Mr. Ramazani a debt of gratitude for his and the Senate's initiatives to re-establish the intellectual community at the University that Thomas Jefferson envisioned.

Mr. Low noted that the Senate this past year has been focused on substantive matters.

3. Copyright Policy

Mr. Low then introduced Mr. Gene Block, Vice President for Research and Public Service, and asked him to comment on a proposal to revise the University's copyright policy.

Mr. Block told the Committee that because of inconsistencies in the University's extant copyright policy, his office, in conjunction with the University Research Policy Advisory Committee, conducted a thorough review and drafted a new policy. The proposed new policy has, in addition, been approved by the Faculty Senate Executive Committee and by the Provost.

On motion, the Committee adopted a resolution approving the new copyright policy (see Minutes of the meeting of the Board of Visitors, May 30, 1998).

On motion, the Committee adjourned at 10:20 a.m.

AGG:jb

Copies to: Mr. John T. Casteen, III
Mr. Paul J. Forch
Dr. Robert W. Cantrell
Mr. Peter W. Low
Mr. Leonard W. Sandridge, Jr.
Mr. Robert D. Sweeney
Mr. Ernest H. Ern
Mr. William W. Harmon
Ms. Colette Capone
Ms. Polley Ann McClure
Mr. Gene D. Block
Dr. Don E. Detmer
Mr. Terry Holland
Mr. L. Jay Lemons
Ms. Louise Dudley