



CHRONICLE

Sept. 28, 1994

Dean's Colloquia Series -- The Dean's Colloquia Series will present Lawrence Weschler, New Yorker magazine, on Wed., Oct. 12 at noon in Campus Center 150. Weschler's presentation is entitled "Settling Accounts with the Prior Regime: The Paradoxes of Justice in Democratic Transitions."

A luncheon in the speaker's honor will take place at 1 p.m. in the Banquet Room. Members of the faculty and administration who wish to join us at this luncheon should forward \$7 to Dr. Morris by Mon., Oct. 10, at the latest.

Please continue your support of the series by urging your students to attend this lecture and those that follow.

**Jim Morris, History Department Chairman,
Dean's Colloquia Committee**

Faculty Activities -- At the recent annual meeting of the Southeastern Medieval Association in Arlington, Clyde Brockett read his paper, "The Tenth-Century Tradition of Quem quaeritis in Lotharingia and Northern France" at the session on medieval music.

Faculty Activities -- Dr. Robert Cummings was interviewed by WTAR radio Sept. 21. Leslie Postal, of the Daily Press, interviewed Dr. Cummings Sept. 26. He conducted a study of the physical fitness of students in grades 4 through 12; the results of which are not very encouraging. While students in grades 4-8 showed marginal improvement, high students actually lost some ground. Overall, only about 30 percent of students were able to pass all four sections of the test.

Office of University Relations

Newport News, VA 23606-2998 Voice: (804) 594-7039 TDD: (804) 594-7155 FAX: (804) 594-7713

Commonwealth of Virginia

News from the CNU Center for Critical Thinking -- The CNU Center for Critical Thinking has relocated from Tidemark Bank to Residence Hall 158 (office of John Hoaglund and Kip Redick). The cartons are unpacked and they are again responding to requests for information. The reading file of articles on critical thinking and informal logic is being organized and updated.

The Center was represented at the Sixth International Conference on Thinking at MIT, July 17-22, by Bridget O'Brien and John Hoaglund. Bridget, currently a philosophy major and student assistant for CNU Online, worked for the conference administrative staff. John organized the July 22 conference module "How to Design and Teach Critical Thinking Courses," conducted a workshop, The Critical Thinking Course in the General Education Curriculum, and evaluated papers for inclusion in the Proceedings of the conference, to be published by MIT Press. The conference had more than 1,900 participants from 40 nations. -- **John Hoaglund**

Planned Downtime for HP Systems -- The HP-3000/935 Library System and the HP-3000/950 administrative system will not be available Tuesday, Oct. 18. Hewlett-Packard engineers will be at CNU on that date to perform critical system maintenance. This maintenance will require from eight to 10 hours to complete. Barring any surprises, both systems should be back on-line by Wed., Oct. 19.

Thank you for your cooperation.

Visit of German Youth Counselors to CNU -- On Sept. 26, CNU hosted the visit of 298 German members from the Office for the German-American Youth Exchange (YOU), an organization made up of youth counselors throughout the Federal Republic of Germany. Arriving in the USA on Sept. 20, they toured various agencies in the Northeast and Southeast concerning American-German exchange programs before arriving on the campus of CNU where Dr. J. Richard Guthrie, professor of German and chairman of the Department of Modern and Classical Languages and Literatures, acted as host and interpreter for the group.

They were welcomed with a reception, followed by a presentation by Dr. Guthrie in German on the differences between higher education in the two countries. Acting as German/English translator, he then introduced Mr. Douglas Gallaer, director of Counseling and Career Services and Mrs. Carol Safko, assistant director of Admissions, who participated in a joint discussion

of shared concerns and problems with their German counterparts concerning counseling today's youth in their search for higher education and employment.

The Rockefeller Foundation Humanities Fellowships -- The Office of Sponsored Programs announces the availability of The Rockefeller Foundation Humanities Fellowships for 1995-96. This program is in residence at 26 hosts institutions. Interested persons should call 4-7266 and make references to the Rockefeller Fellowship program.

Currently Enrolled Students --

Admitted as new students for

Spring	'94	9401	6
Fall	'93	9309	25
Spring	'93	9301	3
Fall	'92	9209	12
Spring	'92	9201	4
Fall	'91	9109	10
Fall	'89	8909	1
Fall	'88	8809	2

Total of	64
Freshmen	136
Transfers	<u>45</u>
	245

(Prior to Census '94)

1995

∞ FORD FOUNDATION ∞ PREDOCTORAL AND DISSERTATION FELLOWSHIPS FOR MINORITIES

Program: Approximately 50 Predoctoral Fellowships and 20 Dissertation Fellowships to be awarded in a nationwide competition sponsored by the Ford Foundation and administered by the National Research Council.

Eligibility Requirements:

1. Applicants must be United States citizens or nationals who are members of one of the following ethnic minority groups: Native American Indian, Alaskan Native (Eskimo or Aleut), Black/African American, Mexican American/Chicano, Native Pacific Islander (Polynesian or Micronesian), or Puerto Rican.
2. Awards will be made for study in research-based doctoral programs (PhD or ScD) in the behavioral and social sciences, humanities, engineering, mathematics, physical sciences and life sciences, or for interdisciplinary programs composed of two or more eligible disciplines.
3. **Predoctoral** applicants must not have completed, by the beginning of the fall 1994 term, more than 30 semester hours, 45 quarter hours, or equivalent, of graduate-level study in fields supported by this program.
4. **Dissertation** applicants must have completed all course work, examinations, language requirements, and all other departmental and institutional requirements for the PhD or ScD (except for the writing and defense of the dissertation) by February 14, 1995.
5. Scores from the Graduate Record Examinations (GRE) General Test are required for all Predoctoral Fellowship applicants.

Stipends and Allowances:

- Predoctoral awards include an annual stipend of \$11,500 to the Fellow and an annual institutional allowance of \$6,000 to the fellowship institution in lieu of tuition and fees for three years.
- Dissertation awards consist of an annual stipend of \$18,000 to the Fellow for one year.

Application Deadline Date: November 4, 1994

For Information and Application Materials

Write to: The Fellowship Office
National Research Council
2101 Constitution Avenue
Washington, D.C. 20418

OR

Telephone: (202) 334-2872
E-mail: infofell@nas.edu

Complete pamphlets of more information available from the CNU Office of Sponsored Programs 594-7266. A-324

CHRISTOPHER NEWPORT UNIVERSITY

1994-1995 ACADEMIC AND FACULTY AFFAIRS COMMITTEES

COMMITTEE	MEMBER'S NAME	DEPT	COLLEGE	ELECT BY	TERM EXP
UNDERGRADUATE CURRICULUM COMMITTEE (Members may not serve concurrently on either the Undergraduate Degrees Committee or the Faculty Review Committee.)	Hicks	ACCT	B&E	B&E	(95)
	Anderson	M&M	B&E	B&E	96
	C. Mathews	SOSW	SS&PS	SS&PS	96
	Taylor	PSYC	SS&PS	SS&PS	95
	Barendse (VC)	ENGL	A&H	A&H	(95)
	Sishagne	HIST	A&H	A&H	(96)
	Weiss (CH)	B&CH	S&T	S&T	(96)
	Heddle	P&CS	S&T	S&T	95
	Brooke McKee	STDT	--	SGA	95
	Kearns (SEC)	LIBR	AC SUP	XO (NV)	--
	Blount	REGR	ST SVC	XO (NV)	--
	Summerville	PVST	--	XO (NV)	--
UNDERGRADUATE DEGREES COMMITTEE (Members may not serve concurrently on either the Undergraduate Curriculum Committee or on the Faculty Review Committee.)	Rose	PHIL	A&H	INS FAC	95
	Hodson (CH)	P&CS	S&T	INS FAC	(96)
	Cottrell	E&LS	SS&PS	INS FAC	96
	Phillips*	A&C	A&H	A&H	95
	*M. Archer	*ENGL	*A&H	*A&H	(1/1/95)
	M. Mathews	M&M	B&E	B&E	(95)
	Catanzaro (VC)	PSYC	SS&PS	SS&PS	(96)
	Kwok	MATH	S&T	S&T	(96)
	Blount (SEC)	REGR	ST SVC	XO (NV)	--
	Summerville	PVST	--	XO (NV)	--
UNDERGRADUATE ACADEMIC STATUS COMMITTEE	Harrison (CH)	NURS	SS&PS	INS FAC	95
	Lehoucq	GOVT	SS&PS	INS FAC	95
	Grau	B&CH	S&T	INS FAC	96
	Beauchamp	PHIL	A&H	A&H	95
	Dawson (VC)	ACCT	B&E	B&E	96
	Mitchell	SOSW	SS&PS	SS&PS	96
	Hatfield	P&CS	S&T	S&T	95
	Netter (SEC)	REGR	ST SVC	XO (NV)	--
	Summerville	PVST	--	XO (NV)	--
UNDERGRADUATE ADMISSIONS COMMITTEE	Knipp	P&CS	S&T	S&T	95
	Hunter	M&M	B&E	B&E	(95)
	Keeling (CH)	ENGL	A&H	A&H	96
	Ramirez-Smith	E&LS	SS&PS	SS&PS	(96)
	Chen (VC)	MATH	S&T	INS FAC	95
	Olson	B&CH	S&T	INS FAC	(96)
	Schell	ACCT	B&E	INS FAC	96
	McLoughland	ADMSNS	ST SVC	XO (NV)	--
	Summerville	PVST	--	XO (NV)	--
ACADEMIC HEARING BOARD	Verhoven	E&LS	SS&PS	SS&PS	95
	Colonna	EC&F	B&E	B&E	96
	Bradie (VC)	MATH	S&T	S&T	96
	E. Jones	MCLL	A&H	A&H	95
	Martha Henley	STDT	--	SGA	95
	Jon Burgess	STDT	--	SGA	95
	Brooke McKee	STDT	--	SGA	95
	Nicholson (AHE;CH)	GOVT	SS&PS	PVST APPT	95

COMMITTEE	MEMBER'S NAME	DEPT	COLLEGE	ELECT BY	TERM EXP
HONORS COUNCIL	Forte	SOSW	SS&PS	SS&PS	(96)
	Weiss (VC)	B&CH	S&T	S&T	(95)
	M. Smith	ACCT	B&E	B&E	(95)
	Cahill	MCLL	A&H	A&H	(96)
	Spiller	M&M	B&E	PVST APPT	95
	S. Greenlee	PSYC	SS&PS	PVST APPT	96
	Paul (CH)	ENGL	A&H	PVST APPT	--
	McLoughland	ADMSNS	ST SVC	XO	--
	Summerville	PVST	--	XO	--
	Easter Park	SR STDT	--	PVST APPT	95
	Jennifer Jordan	JR STDT	--	PVST APPT	95
	Stacy Muller	SO STDT	--	PVST APPT	95
	Melissa Jackson	FR STDT	--	PVST APPT	95
FACULTY REVIEW COMMITTEE (Members must be tenured and may not serve concurrently on the Undergraduate Curriculum Committee or the Undergraduate Degrees Committee.)	Cohen	ACCT	B&E	B&E	(96)
	Doughty	P&CS	S&T	S&T	95
	Hines (CH)	A&C	A&H	A&H	(96)
	Royall	E&LS	SS&PS	SS&PS	95
	Hunter	M&M	B&E	PVST APPT	95
	Kostaki-Gailey	MATH	S&T	PVST APPT	96
	Bostick (VC)	HIST	A&H	PVST APPT	(95)
	Stepnick	NURS	SS&PS	PVST APPT	96
FACULTY HEARING COMMITTEE	Saunders	HIST	A&H	INS FAC	95
	Booker	EC&F	B&E	INS FAC	(95)
	Mollick	B&CH	S&T	INS FAC	96
	Anderson	M&M	B&E	B&E	95
	Fellowes (CH)	ACCT	B&E	B&E	(96)
	Avioli	MATH	S&T	S&T	95
	Asai	P&CS	S&T	S&T	(96)
	Guthrie	MCLL	A&H	A&H	(96)
	Rosenberg	ENGL	A&H	A&H	95
	H. Greenlee (VC)	GOVT	SS&PS	SS&PS	95
	Healey	SOSW	SS&PS	SS&PS	96
FACULTY GRIEVANCE COMMITTEE (Membership must include at least one faculty member from each college.)	Cohen (CH)	ACCT	B&E	INS FAC	(95)
	Millar	ENGL	A&H	INS FAC	96
	Otts (VC)	B&CH	S&T	INS FAC	(95)
	Herrmann	PSYC	SS&PS	INS FAC	(96)
	Khalili	MATH	S&T	INS FAC	(95)
	St. Onge	MCLL	A&H	INS FAC	96
	H. Greenlee	GOVT	SS&PS	INS FAC	96
REVIEW BOARD FOR THE PROTECTION OF HUMAN SUBJECTS (Membership must include one faculty member from each college.)	Fellowes	ACCT	B&E	PVST APPT	95
	Lopater (VC)	PSYC	SS&PS	PVST APPT	(95)
	Newburger (CH)	A&C	A&H	PVST APPT	96
	Gray	B&CH	S&T	PVST APPT	96
	Eagle	GRANTS	AC SUP	XO (NV)	--
NOMINATIONS COMMITTEE	Doyle	LBSC	A&H	INS FAC	96
	Li (VC)	P&CS	S&T	INS FAC	95
	M. Mathews (CH)	M&M	B&E	INS FAC	96
	M. Jones	ACCT	B&E	B&E	95
	Martin (SEC)	MATH	S&T	S&T	96
	Durel	SOSW	SS&PS	SS&PS	96
	Gao	HIST	A&H	A&H	95
	Summerville	PVST	--	XO (NV)	--

COMMITTEE	MEMBER'S NAME	DEPT	COLLEGE	ELECT BY	TERM EXP
LIBRARY ADVISORY COMMITTEE (Membership must include at least one faculty member from each college.)	Harrison (VC)	NURS	SS&PS	PVST APPT	96
	Gosselin	ACCT	B&E	PVST APPT	95
	Koch	A&C	A&H	PVST APPT	(96)
	Gray	B&CH	S&T	PVST APPT	95
	Avioli	MATH	S&T	PVST APPT	96
	Pollard (CH)	ENGL	A&H	PVST APPT	(96)
	Kearns	LIBR	AC SUP	XO	--
	Bobby Patto	STDT	--	SGA	94
	Martha Henley	STDT	--	SGA	94
DEAN WILLIAM PARKS COLLOQUIA COMMITTEE (Membership must include at least one faculty member from each college.)	Brockett	A&C	A&H	PVST APPT	95
	Colonna	EC&F	B&E	PVST APPT	96
	Morris (CH)	HIST	A&H	PVST APPT	95
	Stomfay-Stitz (VC)	E&LS	SS&PS	PVST APPT	(96)
	Siochi	P&CS	S&T	PVST APPT	(96)
	Wood	ENGL	A&H	PVST APPT	(95)
	Whiting	B&CH	S&T	PVST APPT	96
BASIC EDUCATION COUNCIL (Membership must include at least one faculty member from each college.)	Colonna	EC&F	B&E	PVST APPT	(95)
	King	MCLL	A&H	PVST APPT	(96)
	Rich (VC)	MATH	S&T	PVST APPT	95
	Caton	P&CS	S&T	PVST APPT	(96)
	S. Greenlee	PSYC	SS&PS	PVST APPT	95
	Forte (CH)	SOSW	SS&PS	PVST APPT	(95)
	Keeling	ENGL	A&H	PVST APPT	96
	McLoughland	ADMSNS	ST SVC	XO	--
	Powell	--	A&H	XO	--
	G. Webb	--	S&T	XO	--
INFORMATION TECHNOLOGY ADVISORY GROUP (Membership must include six instructional faculty, at least one from each college, and one representative each from the library and the jurisdictions of the VPSS and VPAF.)	Russell	CMP CTR	AC SUP	XO	--
	Cotton	INT AUD	--	XO	--
	Booker	EC&F	B&E	PVST APPT	96
	Marshall	PSYC	SS&PS	PVST APPT	95
	Hodson	P&CS	S&T	PVST APPT	(96)
	Teschner	PHIL	A&H	PVST APPT	(95)
	Winter (VC)	GOVT	SS&PS	PVST APPT	96
	Chang	B&CH	S&T	PVST APPT	95
	Doyle (CH)	LIBR	AC SUP	PVST APPT	(96)
	Safko	ADMSNS	ST SVC	PVST APPT	(95)
	McDermott	INS EFF	AD/FIN	PVST APPT	(96)
CENTER FOR EFFECTIVE TEACHING	L. Morgan (CH)	E&LS	SS&PS	XO	--
	Zestos	EC&F	B&E	PVST APPT	96
	Rosenberg	ENGL	A&H	PVST APPT	96
	Bartels	MATH	S&T	PVST APPT	96
	St. Onge	MCLL	A&H	PVST APPT	(95)
	Cheney (VC)	B&CH	S&T	PVST APPT	95
	Reimer	A&C	A&H	PVST APPT	(96)
	Royall	E&LS	SS&PS	PVST APPT	96
	Doane	GOVT	SS&PS	PVST APPT	95
	Marshall	PSYC	SS&PS	PVST APPT	95
	Bryan	E&LS	SS&PS	XO	--
	Friedman	E&LS	SS&PS	XO	--
	Bailey	E&LS	SS&PS	XO	--
	Sprague	E&LS	SS&PS	XO	--
	Ramirez-Smith	E&LS	SS&PS	XO	--
	Sanders	E&LS	SS&PS	XO	--
	Stomfay-Stitz	E&LS	SS&PS	XO	--

COMMITTEE	MEMBER'S NAME	DEPT	COLLEGE	ELECT BY	TERM EXP
UNDERGRADUATE ACADEMIC PROGRAM REVIEW COMMITTEE (Membership must include at least one faculty member from each college.)	M. Archer (VC)	ENGL	A&H	PVST APPT	95
	Game	P&CS	S&T	PVST APPT	96
	Kearns	LBSC	A&H	PVST APPT	95
	Winder (CH)	EC&F	B&E	PVST APPT	(96)
	Durel	SOSW	SS&PS	PVST APPT	95
	Cohen	ACCT	B&E	PVST APPT	96
	Ridley	INS EFF	AD/FIN	XO (NV)	--
CONTINUING EDUCATION COMMITTEE (Membership must include at least one faculty member from each college.)	Purtle	--	SS&PS	XO	--
	S. M. Jones	CONT ED	--	XO	--
	Rahim (VC)	EC&F	B&E	PVST APPT	95
	Alexick (CH)	A&C	A&H	PVST APPT	(96)
	Cones	B&CH	S&T	PVST APPT	(95)
	Anyiwo	P&CS	S&T	PVST APPT	(96)
	Sprague	E&LS	SS&PS	PVST APPT	96
STUDENT ASSESSMENT COMMITTEE (Membership must include one faculty from each school and one administrative representative each from the Provost and VPSS jurisdictions.)	Ridley (CH)	INS EFF	AD/FIN	XO	--
	McCallister	--	B&E	XO	--
	Powell	--	A&H	XO	--
	Purtle	--	SS&PS	XO	--
	G. Webb	--	S&T	XO	--
	Stringfield	NURS	SS&PS	PVST APPT	95
	Schell (VC)	ACCT	B&E	PVST APPT	96
	McAfee	ENGL	A&H	PVST APPT	95
	Hibler	P&CS	S&T	PVST APPT	(96)
	Daniel	LIBR	AC SUP	PVST APPT	(95)
	Norwood	C&CS	ST SVC	VPSS APPT	96
ADMINISTRATIVE AND PROFESSIONAL FACULTY PEER REVIEW COMMITTEE	Perry	INS EFF	AD/FIN	PVST APPT	96
	Harvey (VC)	PVST OFF	AC AFF	PVST APPT	95
	Gallaer (CH)	C&CS	STD SVC	PVST APPT	(96)
	Trun	COMPT	AD/FIN	PVST APPT	(95)
	Netter	REGR	STD SVC	PVST APPT	95
INTERNATIONAL STUDIES ADVISORY COMMITTEE (Membership must include at least two faculty members from each college.)	Barbour (CH)	INCC	--	XO	--
	Bryan	E&LS	SS&PS	XO	--
	Park	EC&F	B&E	XO	--
	Pollard	ENGL	A&H	PVST APPT	95
	Ottis	B&CH	S&T	PVST APPT	96
	Khalili	MATH	S&T	PVST APPT	(95)
	Pendleton	A&C	A&H	PVST APPT	95
	Bostick	HIST	A&H	PVST APPT	96
	Durel	SOSW	SS&PS	PVST APPT	96
	Scheiderer	MCLL	A&H	PVST APPT	(95)
	Boyd (VC)	M&M	B&E	PVST APPT	(95)
	McCallister	--	B&E	XO (NV)	--
	Powell	--	A&H	XO (NV)	--
	Purtle	--	SS&PS	XO (NV)	--
	G. Webb	--	S&T	XO (NV)	--
BACHELOR OF ARTS IN INTERNATIONAL CULTURE AND COMMERCE STEERING COMMITTEE (Membership must include at least one faculty member from each college.)	Barbour (CH)	INCC	--	XO	--
	Rowell	EC&F	B&E	PVST APPT	(96)
	Siochi	P&CS	S&T	PVST APPT	95
	Sishagne	HIST	A&H	PVST APPT	96
	Cahill	MCLL	A&H	PVST APPT	96
	Wall	GOVT	SS&PS	PVST APPT	95
	Spiller (VC)	M&M	B&E	PVST APPT	95

CHRISTOPHER NEWPORT UNIVERSITY

MINUTES OF THE EXECUTIVE PLANNING COUNCIL

September 16, 1994

The Executive Planning Council held its first meeting at 10:00 a.m., Friday, September 16, 1994, in room A-323. Those present were Dr. Charles Behymer, Vice President for Student Services; Mr. William Brauer, Vice President for Administration and Finance; Dr. Robert Doane, President, Faculty Senate; Dr. David Harner, Vice President for Academic Development; Ms. Cynthia Perry, Associate Vice President for Institutional Effectiveness; and Dr. Richard Summerville, President (presiding).

The chair discussed the history and development of the planning structure for the University and the events that had been discussed in the President's memorandum of August 11, 1994, in which the present structure -- including the creation and staffing of the office of institutional effectiveness and the creation of both the executive planning council (EPC) and the budget and university planning committee (BACUP) -- is set forth.* This structure charges EPC with the responsibility

... for developing the strategic vision for the University, focusing the vision, and then providing the process for implementation of the vision -- including the review and approval of mechanisms for monitoring institutional effectiveness. The Council defines and conducts the strategic planning process for the University.

The annual planning cycle for the University and, in particular, the specific roles of EPC in that cycle, are included as appendices to the President's memorandum of August 11, 1994.

Following agenda items were addressed:

Schedule and Protocols for Meetings

It was agreed that EPC would meet at 10:00 a.m. on the third Friday of each month and otherwise as might be required. Advance notice of these meetings will be provided to the entire University community, and individuals having business to be brought before EPC will be invited to submit the substance of such business to the officer(s) of the University representing their jurisdiction of assignment on EPC. Minutes of EPC meetings will be prepared and widely disseminated.

Report on the First Meeting of BACUP

Ms. Perry reported that BACUP held its first meeting during the week of September 5. The committee plans to meet weekly this fall beginning in the week of September 19. The restructuring plan for the University that was submitted to SCHEV and the Secretary of Education on September 1, pursuant to requirements of the 1994 Appropriations Act, was reviewed by the committee. The committee reviewed and approved the institution's proposed budget amendments (and related priorities) for presentation to the Board of Visitors at its September 13 meeting. [In subsequent years, this activity will take place late in the spring semester, with EPC consideration shortly thereafter and Board consideration in June.]

Enrollment Projections

Ms. Perry reported that the institution's submission of updated enrollment projections was due at SCHEV on October 1, 1994. A discussion of the purpose and use of these projections and their potential for impact on the University ensued. As is the case with proposed budget amendments, in subsequent years updated enrollment projections will be developed by the office of institutional effectiveness and presented to EPC for its action at a much earlier stage of the planning cycle. For the present year, the Council requested that Ms. Perry superintend the development of these projections in consultation with BACUP and other appropriate University constituencies and submit them through administrative channels for the consideration of the President.

* Reference copies of the President's memorandum of August 11, 1994 can be accessed from any member of EPC or BACUP. The members of BACUP are: Ms. Cynthia Perry (chairman); Professors Bailey (E&LS) and Knipp (P&CS); Deans Barbour, McCallister, McLoughland, Powell, Purtle, Webb; John Campbell; Mr. Douglas Gallager; Ms. Maribeth Trun; Mr. C. J. Woollum; and Ms. Christy Lee (student auditor).

4. Restructuring Plans

As noted above, restructuring plans were required of each state-assisted college or university by the 1994 Appropriations Act. Guidelines for the development of the plans were issued by SCHEV on July 1, 1994, and the plans were required to be submitted to both SCHEV and the Secretary of Education by September 1, 1994. The plans were required to address five objectives, viz.:

- to effect long-term changes in the deployment of faculty.
- to ensure the effectiveness of academic offerings.
- to minimize administrative and instructional costs.
- to prepare for the demands of enrollment increases.
- to address funding priorities as approved by the General Assembly.

Because of the tight summer time frame, Christopher Newport University couched its restructuring proposal in terms of a series of 31 studies, roughly half of which are to be completed during fiscal '95 and half of which are to be completed during fiscal '96. Copies of the CNU submission can be accessed by contacting any member of either EPC or BACUP. SCHEV will give formal reactions to the institutions concerning the acceptability of the plans they have submitted on October 11, 1994, and the institutions will then have two weeks to respond with appropriately modified plans. It was agreed that copies of the CNU submission should be distributed to all members of the Faculty Senate and that Professor Doane would collect reaction and suggestions for improvement, both formal and informal, and report on such reaction to EPC at its next meeting. There was consensus that the restructuring submission was, by its nature, a dynamic document and that change in its substance and emphases should be expected as the issues it proposes for study are examined.

5. Status of Mission Statements, Strategic Plans and Initiatives, Action Plans, etc.

It was agreed that the provost and each vice president would have final submissions of these documents prepared for the review of EPC by its November meeting. Such documents are to exist for each major unit under the jurisdiction of each vice president, as well as for all colleges and departments, the division of academic support services and its major subsidiary units, and the office of international studies. These documents will form a partial basis for operating budget allocations in 95-96 and for the next iteration of the six-year strategic plan for the University.

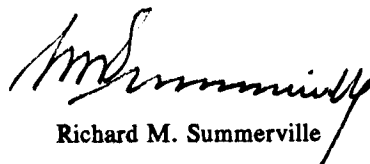
6. Planning Calendar

The Council recognized that the present "phase-in" to the planning cycle must take certain liberties with the governing schedule -- liberties that it will not be necessary to take once the cycle is well under way. For example, the completion of the biennial update of the six-year strategic plan by EPC will ordinarily be completed in July of even numbered years. However, because the present structure came into being on September 1, 1994, that is clearly impossible in the first biennium -- and, in fact, the next biennial update will likely not be in final form until December, 1994. Similar anomalies peculiar to the first two years of the process are also noted in items (2) and (3) of these minutes. It is expected that by the completion of the first cycle of the planning calendar, all elements of the process will be functioning on schedule.

7. Capital Projects; Master Site Plan

Vice President Brauer briefed the Council on the schedule for consideration of the institution's 10-year capital proposal. Preliminary proposals are due at SCHEV by September 23, 1994, with full formal submissions being due in spring, 1995. Submission of the formal capital proposal requires an update of the institution's master site plan, including proposed locations for all requested structures.

The meeting adjourned at 12:00 noon.



Richard M. Summerville