

ANNUAL REPORT
COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS
JULY 1, 2006 — June 30, 2007

Creation, Duties and Membership

The Committee on Educational Planning, Policies, and Programs is one of four standing committees established by the Board of Governors on September 15, 1973. With the addition of Audit, there are now six standing committees. The Committee consists of nine members elected by the Board of Governors for overlapping terms of two years each. It is the duty of the Committee to receive advice and recommendations of the President and in turn make recommendations to the Board of Governors in all areas pertaining to the development of a coordinated system of higher education in North Carolina, including:

- (a) the definition of mission and assignment of functions of each constituent institution;
- (b) the review of requests for the initiation of new degree programs and recommendations for the termination of existing programs; and
- (c) the provision of supportive services, facilities, and other resources for the instructional, research and public service programs of the constituent institutions.

The Committee shall also advise and assist the President and the Board by maintaining close liaison with the State Board of Education, the Department of Community Colleges, and the private colleges and universities. It shall further recommend to the Board procedures and guidelines for the licensing of non-public educational institutions. [Code, Sec. 301C]

In August 2006, the following persons were appointed to the Committee: Laura W. Buffaloe (2007); William L. Burns (2008); Phillip R. Dixon (2008); Ray S. Farris (2007); Charles A. Hayes (2008); Derek Pantiel, *ex officio, assigned by chairman*; Estelle W. Sanders (2006); William G. Smith (2007) and Pricilla P. Taylor (2007). The Committee subsequently elected Dr. Pricilla Taylor as Chair, Mr. Ray Farris as Vice Chair, and Mr. Charles Hayes for Secretary.

The terms of Laura W. Buffaloe, William L. Burns, Charles A. Hayes, Derek Pantiel, Estelle W. Sanders, William G. Smith, and Pricilla P. Taylor, ended June 30, 2007.

In August 2007, in addition to the membership shown above the following persons were appointed to the Committee: Frank Daniels, Jr. (2009); Dudley E. Flood (2009); Ann B. Goodnight (2009); Adelaide Daniels Key (2009); Marshall B. Pitts Jr. (2008); Cody W. Grasty, *ex officio, assigned by chairman* (2008); Gladys Ashe Robinson (2008); and J. Bradley Wilson (2008). The committee subsequently elected Mr. Ray Farris as Chair, Mr. Philip Dixon as Vice Chair, and Ms. Gladys Robinson for Secretary.

The Committee met in nine (9) regular meetings between July 1, 2006 and June 30, 2007. The major actions of the Committee are summarized below.

Academic Program Development

The Committee recommended and the Board of Governors subsequently approved the planning of the following new doctoral degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	ECU	D	Audiology	51.0202	1/11/07	1/12/07
2.	ECU	D	Doctor of Philosophy in Curriculum and Instruction	13.0301	1/11/07	1/12/07
3.	UNCG	D	Doctor of Philosophy in Medicinal Biochemistry	26.0299	1/11/07	1/12/07
4.	UNC-CH	D	Doctor of Philosophy in Bioinformatics and Computational Biology	26.1103	5/10/07	5/11/07

The Committee recommended and the Board of Governors subsequently approved the establishment following new doctoral degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	ECU	D	Doctor of Dental Surgery	51.0401	11/9/06	11/10/06
2.	NCSU	D	Doctor of Philosophy in Fisheries and Wildlife Science	03.0101	1/11/07	1/12/07
3.	UNCC	D	Doctor of Philosophy in Nanoscale Science	40.9999	1/11/07	1/12/07
4.	UNCG	D	Doctor of Philosophy in Communication Sciences and Disorders	51.0200	1/11/07	1/12/07
5.	UNCW	D	Doctor of Education in Educational Leadership and Administration	13.0401	5/10/07	5/11/07

The Committee recommended and the Board of Governors subsequently approved the establishment of the following new degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNC-CH	BA	Joint Degrees in History, Geography, and Political Sciences	45.0701 54.0101 45.1001	8/10/06	8/11/06
2.	NCSU	BA	Leadership in the Public Sector	24.0199	8/10/06	8/11/06
3.	NCSU	MA	Master of Arts in Anthropology	45.0201	8/10/06	8/11/06
4.	WSSU	MA	Master of Arts in Teaching	13.1299	8/10/06	8/11/06
5.	NCSU	BS	Bioprocessing Science	41.9999	10/12/06	10/13/06
6.	WSSU	BA	African and African-American Studies	05.0201	10/12/06	10/13/06
7.	ECSU	BS	Engineering Technology	15.9999	11/9/06	11/10/06

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
8.	ASU	BA	Dance Studies	50.0301	11/9/06	11/10/06
9.	ASU	BS	Actuarial Sciences	52.1304	1/11/07	1/12/07
10.	WSSU	BS	Finance	52.0801	1/11/07	1/12/07
11.	WSSU	BS	Management	52.0201	1/11/07	1/12/07
12.	WSSU	BS	Marketing	52.1401	1/11/07	1/12/07
13.	UNCP	MS	Social Work	44.0701	1/11/07	1/12/07
14.	NCCU	BS	Pharmaceutical Sciences	26.0102	2/8/07	2/9/07
15.	ECU	BA	African & African American Studies	05.0201	2/8/07	2/9/07
16.	NCCU	MS	Pharmaceutical Sciences	26.0102	2/8/07	2/9/07
17.	NCSU	MS	Analytics	11.0802	2/8/07	2/9/07
18.	UNCC	MA	Latin American Studies	05.0107	2/8/07	2/9/07
19.	NCSU	BA	Design Studies	50.0703	3/15/07	3/16/07
20.	UNCC	BS	(BSPH) in Public Health	51.2207	3/15/07	3/16/07
21.	UNCP	BS	Information Technology	11.0103	3/15/07	3/16/07
22.	UNC-CH	MS	Disaster Management	11.0802	3/15/07	3/16/07
23.	UNCW	MA	Criminology and Public Sociology	45.1101	3/15/07	3/16/07
24.	UNCC	BS	Respiratory Therapy	51.0908	5/10/07	5/11/07
25.	WSSU	BA	Motorsport Management	31.9999	5/10/07	5/11/07
26.	NCCU	MS	Social Work	44.0701	5/10/07	5/11/07
27.	UNCC	MS	Bioinformatics	26.1103	5/10/07	5/11/07
28.	NCCU	MS	Physics	40.0801	5/10/07	5/11/07
29.	NCSU	BS	Agricultural Science	01.0000	6/7/07	6/8/07
30.	NCSU	BA	German Studies	05.0125	6/7/07	6/8/07
31.	UNCW	MS	Applied Gerontology	30.1101	6/7/07	6/8/07
32.	UNCG	MS	Athletic Training	51.0913	6/7/07	6/8/07

The Committee recommended and the Board of Governors subsequently approved the discontinuation of the following degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	ECU	BS	Occupational Therapy	51.2306	8/10/06	8/11/06
2.	ASU	BS	Industrial Technology	15.0601	10/12/06	10/13/06
3.	ECU	BS	Physician Assistant	51.0912	10/12/06	10/13/06
4.	UNCG	BS	Dance Education	13.1324	3/15/07	3/16/07
5.	NCSU	MS	School Psychology	42.1701	5/10/07	5/11/07
6.	NCSU	D	Doctor of Philosophy in School Psychology	42.1701	5/10/07	5/11/07
7.	ECU	MA	Physical Therapy	57.2308	6/7/07	6/8/07

Reports Received and Adopted

The Committee and the Board of Governors approved the following reports:

	Topic	Committee Approved	Board Approved
1.	Policy on Retention and Graduation Rates	8/10/06	--
2.	Supplement to Long-Range Planning 2004-2009	8/10/06	8/11/06
3.	UNC Policy on Research Misconduct (for Board vote only) – The UNC Policy on Research Misconduct approved by the Committee on June 10, 2006 and noticed to the Board on June 11, 2006 will be presented to the Board for its consideration at its meeting on August 11, 2006	--	8/11/06
4.	Report on the UNC Health Care System	9/7/06	9/8/06
5.	Revised Policy on Retention and Graduation Rates.	8/10/06	9/8/06
6.	Report on UNC/NCCCS 2+2 E-Learning Initiative	10/12/06	10/13/06
7.	Fifth Annual Report UNC Center for School Leadership Development on Professional Development	10/12/06	10/13/06
8.	Report on Joint Initiative for Teacher Education and Recruitment	10/12/06	10/13/06
9.	Revised Fee Structure for Licensure	10/12/06	10/13/06
10.	Teaching Assistant Scholarship Fund Annual Report	11/9/06	11/10/06
11.	Future Teachers of North Carolina Scholarship Report	11/9/06	11/10/06
12.	Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers	11/9/06	11/10/06
13.	Resolution recognizing WSSU as a Master's University	11/9/06	11/10/06
14.	Recommendation to add an additional Peer at the UNCC	11/9/06	11/10/06
15.	Proposed Mission Change and Reorganization at WCU	11/9/06	11/10/06
16.	Prospective Teacher Scholar Focused Growth Fund	3/15/07	3/16/07
17.	Report on Nursing	3/15/07	3/16/07
18.	Acceptance of the feasibility study of North Carolina Wesleyan College becoming a UNC constituent institution and discussion of future educational initiatives in support of educational opportunity in the region.	5/10/07	5/11/07
19.	Resolution on the Accountability Plan and Performance Measures.	5/10/07	5/11/07

	Topic	Committee Approved	Board Approved
20.	Resolution on the University of North Carolina Online Project	5/10/07	5/11/07
21.	Request to approve an NCA&T/UNCG Joint School of Nanoscience and Nanoengineering	5/10/07	5/11/07
22.	Memorandum of Agreement between the Department of Community Colleges and the University of North Carolina.	6/7/07	6/8/07
23.	Pre-Major Agreements for the Comprehensive Articulation Agreement (Anthropology, Geography, Special Education)	6/7/07	6/8/07
24.	School Leadership Supply and Demand Report	6/7/07	6/8/07
25.	Report on Aviation Initiatives at Elizabeth City State University	6/7/07	6/8/07
26.	Revision of UNCW's Mission Statement to reflect Board action.	6/7/07	6/8/07

Reports on consent agenda for information purposes only:

	Reports	Committee Received	Board Received
1.	Semi-Annual Report on Academic Planning Activities	10/12/06	10/13/06
2.	Annual Report for Committee on Educational Planning, Policies, and Programs 2005-2006	11/9/06	11/10/06
3.	Overview of UNC Sponsored Program Activity, FY2006	11/9/06	11/10/06
4.	November Enrollment Report	1/11/07	1/12/07
5.	Undergraduate teacher Scholarship and Loan Report	3/15/07	3/16/07
6.	Teacher Education Distance Learning Report	5/10/07	5/11/07
7.	Academic Program Development Semi-Annual Status Report	5/10/07	5/11/07
8.	Change of Comprehensive Articulation Agreement into Policy and Regulations Format.	5/10/07	5/11/07
9.	Freshman Performance Report	6/7/07	6/8/07

The Committee also received and discussed the following reports / topics:

	Reports / Topics	Presented to Committee
1.	Report of Passing Rates on Bar Exam	8/10/06
2.	Where do Top NC Students Go?	8/10/06
3.	State Needs, Campus Missions, and the Program Approval Process	10/12/06
4.	Report on New Directions for Teacher Education and the CSLD	10/12/06
5.	Report on Athletics	11/9/06
6.	Update on Visiting Nursing Team at NCA&T and NCCU	1/11/07
7.	Retention and Graduation Plans and Rates	2/8/07
8.	Accountability Plan and Performance Measures	2/8/07
9.	Accountability Plan and Performance Measures (continue discussion)	3/15/07
10.	Report on ECU Activities	3/15/07

	Reports / Topics	Presented to Committee
11.	Policy changes regarding the NCSSM to be considered by the Committee on Governance that involves Educational Planning issues.	3/15/07
12.	Report on UNC Production of Teacher Education Graduates and Alternative Completers, 2006-06.	6/7/07
13.	Report on Nursing at Fayetteville State University	6/7/07

The Committee recommended, and the Board of Governors subsequently approved, the following:

	Institution	Name of Unit	Presented to Committee	Board of Governors
1.	NCCU	Proposed reorganization of the College of Arts and Sciences at NCCU.	8/10/06	8/11/06

	Others Board Actions	Presented to Committee	Board of Governors
1.	Licensure of the ECPI College of Technology to offer the following degrees in Charlotte: AAS in Computer & Information Science with a major in Criminal Justice Technology, AS degree in Computer & Information Science with a major in Management Information Systems.	8/10/06	8/11/06
2.	Licensure of Mountain State University to offer the following degree programs in Catawba, Iredell, or Mecklenburg county: BS in Organizational Leadership, MS in Strategic Leadership.	8/10/06	8/11/06
3.	Licensure for DeVry University to offer the following degree programs in Charlotte: AAS in Electronics and Computer Technology, AAS in Health Information Technology, AAS in Network Systems.	6/7/07	6/8/07