

## APPENDIX HH

### ANNUAL REPORT COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS JULY 1, 2002—JUNE 30, 2003

#### **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. The Committee consists of 12 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 October 2002, the following persons were appointed to the Committee: Mr. Broadwell, Mrs. Cates, Mr. Mercer, Mrs. Perry, Mrs. Robinson, and Mr. Warwick were appointed to two-year terms expiring in 2004. Mr. Farris and Mr. Keber were appointed to one-year terms expiring in 2003. Mr. Babb, Dr. Flood, and Dr. Gilchrist and Mr. Reaves continued to serve unexpired terms on the committee. Mr. Jonathan Ducoté, an ex officio student member of the Board, was assigned to the committee by the Chair of the Board. The Committee subsequently elected Mr. Keber as Chair, Dr. Gilchrist as Vice Chair, and Mr. Mercer as Secretary. In its November 2002 meeting, the Board of Governors approved an amendment to The Code that reduced the membership of the Committee from 12 to 9. Mr. Farris, Mrs. Cates, and Mr. Reaves were appointed to different committees at the February 2003 meeting.

In August 2003, in addition to the membership shown above the following persons were appointed to the Committee: G. Irvin Aldridge (*assigned by chairman*), J. Addison Bell (2005), G. Leroy Lail (2004), Charles S. Norwood (2005), Estelle W. Sanders (2004), Priscilla Taylor, (2005).

The initial 12 members of the Committee were elected by the Board of Governors on October 22, 1973. The terms of members since the initiation of the Committee are shown in Table 1 of this report.

### Summary of Activities

The Committee met in 11 times between July 1, 2002 and June 30, 2003 – 9 regular meetings and 2 called meetings. 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:

<b>Institution</b>	<b>Degree Level</b>	<b>Program Title</b>	<b>CIP #</b>	<b>Committee Approved</b>	<b>Board Approved</b>
ECU	D	Technical and Professional Discourse	23.1101	11/7/02	11/8/02
ECU	D	Medical Family Therapy	19.0703	11/7/02	11/8/02
UNCG	D	Special Education	13.1001	11/7/02	11/8/02

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

<b>Institution</b>	<b>Degree Level</b>	<b>Program Title</b>	<b>CIP #</b>	<b>Committee Approved</b>	<b>Board Approved</b>
WCU	B	Environmental Science	03.0102	7/11/02	7/12/02
FSU	M	Social Work	44.0701	7/11/02	7/12/02
WCU	M	Two-Year College Teaching	13.9999	8/8/02	8/9/02
WSSU	M	Nursing	51.1605	8/8/02	8/9/02
UNCC	M	Art Administration	50.0704	9/12/02	9/13/02
UNCC	M	Optics	40.0807	9/12/02	9/13/02
UNCC	M	Religious Studies	38.0201	9/12/02	9/13/02
NCA&T	B	Criminal Justice	43.0104	11/7/02	11/8/02
WSSU	B	Rehabilitation Studies	51.2310	11/7/02	11/8/02
UNCC	D	Optics	40.0807	11/7/02	11/8/02
UNCG	D	Economics	52.0601	11/7/02	11/8/02
UNCG	D	Geography	45.0701	11/7/02	11/8/02
ECU	B	Health Services Management	52.0601	5/8/03	5/9/03
FSU	B	Birth-Kindergarten Education	13.1204	10/10/03	10/11/03
NCSU	B	Environmental Technology	51.0507	10/10/03	10/11/03
UNCG	B	Accounting and Information Systems	52.0301	10/10/03	10/11/03
NCSU	M	Financial Mathematics	30.9999	10/10/03	10/11/03
WCU	M	Community Counseling	13.1102	10/10/03	10/11/03
WCU	B	Emergency Management	44.0401	1/9/03	1/10/03
ECU	M	Physician Assistant	51.0807	2/13/03	2/14/03
NCSU	M	Spanish Language and Literature	16.0905	2/13/03	2/14/03
WCU	M	Entrepreneurship	52.0701	2/13/03	2/14/03
UNCG	D	Information Systems	52.1201	2/13/03	2/14/03
ECU	B	Health Services Management	51.9998	5/8/03	5/9/03
UNCC	M	Mathematical Finance	30.9999	5/8/03	5/9/03
UNC-CH	D	Physical Therapy	51.2308	5/8/03	5/9/03
UNC-C	D	Curriculum and Instruction	13.0301	5/8/03	5/9/03

<b>Institution</b>	<b>Degree Level</b>	<b>Program Title</b>	<b>CIP #</b>	<b>Committee Approved</b>	<b>Board Approved</b>
NCSU	M	Biomedical Engineering (Jt. w/UNC-CH)	14.0501	5/8/03	5/9/03
NCSU	D	Biomedical Engineering (Jt. w/UNC-CH)	14.0501	5/8/03	5/9/03
UNC-CH	M	Biomedical Engineering (Jt. w/NCSU)	14.0501	5/8/03	5/9/03
UNC-CH	D	Biomedical Engineering (Jt. w/NCSU)	14.0501	5/8/03	5/9/03

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

<b>Institution</b>	<b>Degree Level</b>	<b>Program Title</b>	<b>CIP #</b>	<b>Committee Approved</b>	<b>Board Approved</b>
NCA&T	B	Vocational-Industrial Education	13.1320	8/8/02	8/9/02
NCA&T	M	Vocational-Industrial Education	13.1320	8/8/02	8/9/02
UNCG	M	Nutrition	19.0501	5/8/03	5/9/03

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

<b>Institution</b>	<b>Degree Level</b>	<b>Program Title</b>	<b>CIP #</b>	<b>Committee Approved</b>	<b>Board Approved</b>
NCA&T	B	Print Journalism	09.0401	9/12/02	9/13/02
	B	Broadcast News	09.0701	9/12/02	9/13/02
	B	Public Relations	09.0501	9/12/02	9/13/02
	B	Broadcast Production (consolidated into single major in Journalism and Mass Communication under 09.0499)	09.0701	9/12/02	9/13/02

### **Reports Received and Adopted**

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

<b>Topic</b>	<b>Committee Approved</b>	<b>Board Approved</b>
1. Resolution on Academic Freedom	8/22/02	9/13/02
2. Report on Professional Development Activities (ASSET Project)	9/12/02	9/13/02
3. Request for IT Management Flexibility – UNC Wilmington	9/12/02	9/13/02
4. Proposed Policy for the Focus Growth Pilot Program for Teacher Education	10/10/02	11/8/02
5. Annual Report on Turfgrass Environmental Research and Education	10/10/02	10/11/02
6. Annual Report on Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers	11/7/02	11/8/02

<b>Topic</b>	<b>Committee Approved</b>	<b>Board Approved</b>
7. Policy of Prospective Teacher Scholar Program	11/7/02	11/8/02
8. Affirmation of Mission and Goals of the North Carolina Center for International Understanding (NCCIU)	11/7/02	11/8/02
9. Request for IT Management Flexibility – ECU	11/7/02	11/8/02
10. Request for IT Management Flexibility – UNCC	11/7/02	11/8/02
11. Fourth Annual Report on University of North Carolina Enrollment Planning	1/9/03	1/10/03
12. Report on Teacher Education/Distance Education	1/9/03	1/10/03
13. Report on the Teacher Assistant Scholarship Program	2/13/03	2/14/03
14. Amendment to Policy 700.1.1 (Minimum Requirements for Undergraduate Admissions)	3/20/03	5/9/03
15. Replacing Policy Statement 1100.1 and 1100.2 with Amended Policy 1100.1 on Intercollegiate Athletics	3/20/03	5/9/03
16. Report on the Engineering Feasibility Study	3/20/03	3/21/03
17. Proposed Policy for Awarding Joint Degree Programs in the University of North Carolina	3/20/03	5/9/03
18. Request for IT Management Flexibility – NCA&TSU	3/20/03	3/21/03
19. Request for IT Management Flexibility – FSU	5/8/03	5/8/03
20. Request for IT Management Flexibility – WSSU	5/8/03	5/8/03

The Committee also received and discussed the following reports:

<b>Reports</b>	<b>Presented to Committee</b>
1. Report on Internationalization	7/11/02
2. Report on Special Legislative Scholarship	9/12/02
3. Report on College Access Initiatives in North Carolina	9/12/02
4. Semi-Annual Report on Academic Program Planning Activities	9/12/02
5. Report on NC TEACH	10/10/02
6. Proposed Policy for the Focused Grown Pilot Program for Teacher Education	10/10/02
7. Seventh Annual Report on Training, Monitoring, and Evaluation of Graduate Teaching Assistants (GTAs): 2000-2001	10/10/02
8. Report on Primary Care Physicians and Providers	11/7/02
9. Report on Assessment	11/7/02
10. Report on Enrollment Growth	11/7/02
11. Report on Plan for Proposed Bioprocessing Facility	11/7/02
12. Review of Assessment/Accountability	1/9/03
13. Report on the General Studies Curriculum	2/13/03
14. Foreign Language Access Committee Report	2/13/03

15. University Research Facilities and Administrative Receipts	2/13/03
<b>Reports</b>	<b>Presented to Committee</b>
16. Remedial/Developmental Activities in UNC Institutions, 2001-2002	2/13/03
17. Report on Teacher Assistant Scholarship Program	2/13/03
18. Report on the University Research Facilities and Administrative Receipts	2/13/03
19. Report on the Study of Professional Development Programs for Public School Professionals	2/13/03
20. 2002 NCLEX-RN Nursing Report	3/20/03
21. Semi-annual Report on Academic Program Planning Activities	3/20/03
22. IHE Performance Report (2001-2002)	3/20/03
23. Annual Report on the UNC Research and Sponsored Programs and Public Service, Report to the President, Fiscal Year 2002	3/20/03
24. Profile of master's-level Education in UNC	5/8/03
25. Changes to the IHE Performance Standards	5/8/03
26. Report on NC QUEST Title IIA Program	5/8/03
27. Report on International Programs	5/8/03

The Committee recommended and the Board of Governors subsequently approved the establishment of the following centers and institutes on the dates indicated:

<b>Institution</b>	<b>Name of Unit</b>	<b>Presented to Committee</b>	<b>Board of Governors</b>
UNCC	Center for Transportation Policy Studies	8/8/02	8/8/02
NCCU	Center for Domestic and International Criminal Justice Research and Policy	9/12/02	9/13/02
UNCG	Center for Women's Health and Wellness	9/12/02	9/13/02
NCSU	Center for the Biology of Nematode Parasitism	10/10/02	10/11/02
UNCC	Global Institute for Energy and Environmental Systems	10/10/02	10/11/02
NCSU	Center for Integrated Fungal Research	11/7/02	11/8/02
NCSU	Center for Applied Aquatic Ecology	11/7/02	11/8/02
UNCG	SERVE Center for Continuous Improvement	11/7/02	11/8/02
UNC OP	Institute of Disaster Studies	1/9/03	1/10/03
NCSU	Silicon Wafer Engineering	1/9/03	1/10/03

<b>Others Board Actions</b>	<b>Presented to Committee</b>	<b>Board of Governors</b>
Licensure of Central Michigan University to conduct degree activity in Fort Bragg, NC	7/11/02	7/12/02
Licensure of Johnson and Wales University of Providence, RI to conduct degree programs in Charlotte, NC	8/8/02	8/9/02
Licensure of Troy State University of Troy, Alabama to conduct degree programs in Fayetteville, NC	11/7/02	11/8/02
Licensure of Virginia Polytechnic Institute and State University and Wake Forest University to offer degree programs at Winston-Salem, NC	2/13/03	2/14/03
Licensure of The University of Phoenix to conduct degree activity in Charlotte, NC	3/20/03	3/21/03
Licensure of Johnson & Wales University to conduct degree activity in Charlotte, NC	5/8/03	5/9/03

The Committee approved on March 20, 2003 East Carolina University's request to change two schools to colleges. The two schools would become the College of Education and the College of Business

On May 8, 2003 the Committee approved the recommendation to change the names of the following schools and colleges:

- "School of Health and Human Performance" changed to "College of Health and Human Performance."
- A new College of Fine Arts and Communication (composed of the School of Music, the School of Art, the Department of Theatre and Dance, and the Department of Communication and Broadcasting).
- A new College of Human Ecology (composed of the Carolyn Freeze Baynes School of Social Work and Criminal Justice Studies, and the School of Human Environmental Sciences).
- A new College of Technology and Computer Science (composed of the Department of Computer Science and the School of Industry and Technology).

Committee on Educational Planning, Policies, and Programs, 1973-2003

[illegible]

### Termination of membership

\*=Chairman

Committee on Educational Planning, Policies, and Programs, 1973-2003

Table 1

Members	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	
Kinsey, C. Ralph																																
Lail, Leroy																																
Little, Teena S.																																
Marvin, Helen R.*																																
McCoy, Reginald*																																
McNair, Martha F.																																
Mercer, Charles H. Jr.																																
Moore, Timothy K.																																
Morton, Julia																																
Neil, Samuel																																
Newbold, Ellen*																																
Norwood, Charles																																
O'Kelley, Maxine																																
Owen, Cary C.																																
Perry, Barbara S.																																
Perry, Patsy B.																																
Peterson, D. Wayne*																																
Phillips, Earl N.																																
Prevost, J. Aaron																																
Purington, J. Ward																																
Randolph, Louis																																
Rankin, William																																
Reaves, H. D.*																																
Robinson, Gladys A.																																
Sanders, Estelle																																
Sanders, John																																
Shuford, Harley F.																																
Sloan, Maceo																																
Souza, J. Craig																																
Spaulding, Asa																																
Taylor Jr, H. Patrick																																
Taylor, Priscilla *																																
Thomas, Joseph																																
Tulloss, Gus H.																																
Turner, E.B.*																																
Warwick, Robert																																
Webb, Harold																																
Whitchard, David J. II																																
Wilson, Elise																																
Wilson, James Bradle																																
Winters, John																																
Woltz, William																																
Woods, Ruth Dial																																

O=Election or re-election  
 /=Termination of membership  
 \*=Chairman