

ANNUAL REPORT
COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS
July 1, 2010 — June 30, 2011

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. There are now six standing committees.¹ The Committee consists of nine members designated by the Chair of the Board of Governors for a one year term starting at the first meeting after July 1 of the year and continuing until their successors are appointed. As a matter of practice, the chair may also appoint additional members and the Committee has chancellors serving as ex-officio members. 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 2010, the following persons continue on or were appointed to the Committee: Mr. Brent D. Barringer; Mr. John W. Davis III; Mr. James M. Deal, Jr.; Mr. Charles A. Hayes; Mr. Ronald C. Leatherwood; Mr. Burley B. Mitchell, Jr.; Mr. Marshall B. Pitts, Jr.; Mr. Irvin A. Roseman; Ms. Estelle W. Sanders; Dr. Pricilla P. Taylor; ¹the Board Chair subsequently appointed Mr. James M. Deal, Jr. as Chair, Mr. Ronald C. Leatherwood as Vice Chair, and Ms. Estelle W. Sanders as Secretary. Ex-officio members: Chancellor James A. Anderson, Chancellor Philip L. Dubois, Chancellor Willie Gilchrist, Chancellor Anne Ponder, Chancellor Randy Woodson

In August 2011, the following persons continue on or were appointed to the Committee: Mr. Brent D. Barringer; Mr. Atul C. Bhula; Ms. Peaches G. Blank; Dr. Laura W. Buffaloe; Mr. James M. Deal, Jr.; Ms. Ann B. Goodnight; Mr. Peter D. Hans; Mr. G. Leroy Lail; Mr. Hari H. Nath; Mr. Raiford Trask III; Mr. Phillip D. Walker; ¹the Board Chair subsequently appointed Mr. James M. Deal, Jr. as Chair, Mr. Brent D. Barringer as Vice Chair, and Ms. Peaches G. Blank as Secretary. Ex-officio members: Chancellor James A. Anderson, Chancellor Philip L. Dubois, Chancellor Willie Gilchrist, Chancellor Anne Ponder, Chancellor Randy Woodson

¹ *The Code* 101.1 Revised 10/17/08. Section 302B. Officers of Standing Committees.

The Committee met in eight (8) regular meetings between July 1, 2010 and June 30, 2011. 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	PhD	Economics	45.0699	8/12/10	8/13/10
2.	NCA&T	PhD	Social Work	44.0701	8/12/10	8/13/10
3.	NCA&T	PhD	Computer Science	11.0701	8/12/10	8/13/10
4.	NCSU	PhD	Public History	54.0105	8/12/10	8/13/10
5.	UNCC	PhD	Public Health Sciences	51.2207	8/12/10	8/13/10
6.	NCA&T	PhD	Nanoengineering	14.9999	6/9/11	6/10/11
7.	NCCU	PhD	Integrated Biosciences	26.9999	6/9/11	6/10/11

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.	UNCC	PhD	Bioinformatics and Computational Biology	26.1103	1/13/11	1/14/11

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.	FSU	BS	Social Work	44.0701	8/12/10	8/13/10
2.	UNCA	BA	Anthropology	45.0201	8/12/10	8/13/10
3.	UNCC	MA	Anthropology	45.0201	8/12/10	8/13/10
4.	UNC-CH	LL.M	Master's of Law	22.0202	10/7/10	10/8/10
5.	NCA&T	BS	Motorsports Technology	15.0612	11/4/10	11/5/10
6.	UNC-CH	BA	Computer Science	11.0701	11/4/10	11/5/10
7.	UNC-CH	BA	Business Journalism	09.0401	2/10/11	2/11/11
8.	NCA&T	MS	Nanoengineering	14.9999	2/10/11	2/11/11
9.	NCCU	BA	Public Administration (official confirmation)	44.0401	2/10/11	2/11/11

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

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	WCU	BS	French Language Teacher Education	13.1325	10/7/10	10/8/10
2.	WCU	BS	German Language Teacher Education	13.1326	10/7/10	10/8/10
3.	UNCA	BS	Industrial and Engineering Management	52.0205	11/4/10	11/5/10
4.	ECU	BA	Art	50.0701	2/10/11	2/11/11
5.	ECSU	BS	Music Industries Studies	50.1003	2/10/11	2/11/11
6.	FSU	BS	Social Sciences, Secondary Education	13.1317	2/10/11	2/11/11
7.	FSU	BS	Spanish Education	13.1330	2/10/11	2/11/11
8.	NCA&T	BS	Earth and Environmental Sciences	01.0000	2/10/11	2/11/11
9.	NCA&T	BS	Agricultural Economics	01.0103	2/10/11	2/11/11
10.	NCA&T	BS	Family and Consumer Science Education	13.1308	2/10/11	2/11/11
11.	NCA&T	BS	Technology Education	13.1309	2/10/11	2/11/11
12.	NCA&T	BS	Health and Physical Education	13.1314	2/10/11	2/11/11
13.	NCA&T	BA	Romance Languages and Literatures, French	16.0999	2/10/11	2/11/11
14.	NCA&T	BS	Health and Physical Education	31.0501	2/10/11	2/11/11
15.	NCCU	BA	Art Education	13.1302	2/10/11	2/11/11
16.	NCCU	BA	English, Secondary Education	13.1305	2/10/11	2/11/11
17.	NCCU	BS	Mathematics, Secondary Education	13.1311	2/10/11	2/11/11
18.	NCCU	BA	Music Education	13.1312	2/10/11	2/11/11
19.	NCCU	BS	Physical Education	13.1314	2/10/11	2/11/11
20.	NCCU	BS	Biology, Secondary Education	13.1322	2/10/11	2/11/11
21.	NCCU	BS	Chemistry, Secondary Education	13.1323	2/10/11	2/11/11
22.	NCCU	BA	Theatre Arts Education, K-12	13.1324	2/10/11	2/11/11
23.	NCCU	BA	French, Secondary Education	13.1325	2/10/11	2/11/11
24.	NCCU	BA	History, Secondary Education	13.1328	2/10/11	2/11/11
25.	NCCU	BS	Physics, Secondary Education	13.1329	2/10/11	2/11/11
26.	NCCU	BS	Spanish, Secondary Education	13.1330	2/10/11	2/11/11
27.	UNC-CH	BA	Slavic Languages	16.0499	2/10/11	2/11/11
28.	UNC-CH	BA	Recreation Administration	31.0301	2/10/11	2/11/11
29.	UNCC	BA	English, Secondary Education	13.1305	2/10/11	2/11/11
30.	UNCC	BA	Math, Secondary Education	13.1311	2/10/11	2/11/11
31.	UNCC	BS	Math, Secondary Education	13.1311	2/10/11	2/11/11
32.	UNCC	BA	Chemistry, Teacher Licensure	13.1323	2/10/11	2/11/11
33.	UNCC	BA	French, K-12	13.1325	2/10/11	2/11/11
34.	UNCC	BA	German, K-12	13.1326	2/10/11	2/11/11
35.	UNCC	BA	History Education	13.1328	2/10/11	2/11/11
36.	UNCC	BA	Spanish, K-12	13.1330	2/10/11	2/11/11
37.	UNCG	BS	Restaurant and Institution Management	19.0505	2/10/11	2/11/11
38.	UNCG	BS	Medical Technology	51.1005	2/10/11	2/11/11
39.	WCU	BS	Clinical Laboratory Science	51.1005	2/10/11	2/11/11

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

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	NCSU	MC	Master of Chemistry	40.0501	8/12/10	8/13/10
2.	ASU	MA	Family and consumer Sciences Education	13.1308	2/10/11	2/11/11
3.	ASU	MA	Technology Education	13.1309	2/10/11	2/11/11
4.	ASU	MA	Public History	54.0105	2/10/11	2/11/11
5.	FSU	MA	English	23.0101	2/10/11	2/11/11
6.	FSU	MA	Political Science	45.1001	2/10/11	2/11/11
7.	NCA&T	MS	Agricultural Economics	01.0103	2/10/11	2/11/11
8.	NCA&T	MS	Animal Health Science	01.0903	2/10/11	2/11/11
9.	NCA&T	MS	Plant, Soil and Environmental Science	01.1102	2/10/11	2/11/11
10.	NCA&T	MS	Technology Education	13.1309	2/10/11	2/11/11
11.	NCCU	MS	Physical Education	13.1314	2/10/11	2/11/11
12.	NCSU	MEd	Middle Grades Education	13.1203	2/10/11	2/11/11
13.	NCSU	MS	Middle Grades Education	13.1203	2/10/11	2/11/11
14.	NCSU	MEd	Curriculum and Instruction, English	13.1305	2/10/11	2/11/11
15.	NCSU	MS	Curriculum and Instruction, English	13.1305	2/10/11	2/11/11
16.	NCSU	MEd	Curriculum and Instruction, Reading	13.1315	2/10/11	2/11/11
17.	NCSU	MS	Curriculum and Instruction, Reading	13.1315	2/10/11	2/11/11
18.	NCSU	MEd	Curriculum and Instruction, Social Studies	13.1318	2/10/11	2/11/11
19.	NCSU	MS	Curriculum and Instruction, Social Studies	13.1318	2/10/11	2/11/11
20.	NCSU	MA	French Language and Literature	16.0901	2/10/11	2/11/11
21.	NCSU	MA	Spanish Language and Literature	16.0905	2/10/11	2/11/11
22.	UNC-CH	MS	Recreation Administration	31.0301	2/10/11	2/11/11
23.	UNCG	MEd	English Education	13.1305	2/10/11	2/11/11

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

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNC-CH	PhD	Linguistics	16.0102	2/10/11	2/11/11
2.	UNC-CH	PhD	Slavic Languages and Literatures	16.0499	2/10/11	2/11/11

There were 7 doctoral program(s) approved for planning. There were a total of 10 program(s) approved for establishment, and 64 program(s) approved for discontinuation or merger for the year July 1, 2010 through June 30, 2011.

Reports Received and Adopted

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

	Topic	Committee Approved	Board Approved
1.	Resolution in Support of SBE Endorsement of Common Core Standards	8/12/10	8/13/10
2.	Board Directive on Excused Absences for Religious Observation	8/12/10	8/13/10
3.	UNC Health Care System Annual Report	9/9/10	9/10/10
4.	Future Teachers of North Carolina Scholarship Loan Program	11/4/10	11/5/10
5.	Teacher Assistant Scholarship Fund Report	11/4/10	11/5/10
6.	Monitoring the Progress of NC Graduates Entering Primary Care Careers	11/4/10	11/5/10

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

	Reports / Topics	Presented to Committee
1.	Potential Opportunity for Pharmacy at UNC-CH with the National University of Singapore	8/12/10
2.	Athletic Report	8/12/10
3.	BOG Licensure Function	8/12/10
4.	Review of Degree Program Productivity Standards	8/12/10
5.	Action on Master of School Administration Programs	8/12/10
6.	Intercollegiate Athletic Report	9/9/10
7.	BOG Licensure Function	9/9/10
8.	Remedial/Development Activities	9/9/10
9.	Annual Report on Committee Activity: July 2009 – June 2010	9/9/10
10.	Master of School Administration Programs – Action Report	9/9/10
11.	Pharmacy Satellite program Update in Elizabeth City	10/7/10
12.	Master of School Administration Programs – Action Report	10/7/10
13.	Delaware Study and Faculty Teaching Workload - Annual	11/4/10
14.	Master of School Administration Programs – Action Report	11/4/10
15.	UNC Profile: Key Trend and Accountability Data	1/13/11
16.	Master of School Administration Programs – Action Report	1/13/11
17.	Impact of Program Discontinuation	1/13/11
18.	Fall 2010 Enrollment Report Annual	2/10/11
19.	Report on Nursing - Biennially	2/10/11
20.	Guidelines for the Rules and Standards for Licensure	2/10/11
21.	Unnecessary Duplication of Academic Programs	4/7/11
22.	Proposal for Academic Restructuring in the School of health and Human Performance and the School of Human Environmental Sciences at UNCG	4/7/11
23.	Report on Research and Sponsored Programs, FY2010	4/7/11
24.	Academics First	6/9/11

Others Board Actions:

	Topics	Presented to Committee	Board of Governors
1.	Licensure of Living Arts College to offer the following degree program in Raleigh, NC: BA in Interior Design	11/4/10	11/5/10
2.	Licensure of Lesley University to offer the following degree program in Laurinburg, Charlotte, Concord, Raleigh, Wilmington, Swannanoa, and online: MEd in Mathematics Education	11/4/10	11/5/10
3.	Initial Licensure of SKEMA to offer the following degree programs in Raleigh: Bachelor in International Management; MS in General Management; MS in International Business; Specialized Master's in Financial Markets, Innovation, and Technology	11/4/10	11/5/10
4.	Licensure of Harrison College to offer the following two degree programs at The Chef's Academy campus in Morrisville, NC: AAS in Culinary Arts, AAS in Pastry Arts	2/10/11	2/11/11
5.	Licensure of Kaplan College to offer the following three degree programs in Charlotte, NC: AAS in Computer Networking Technology, AAS in Criminal Justice, AAS in Health Information Technology	2/10/11	2/11/11
6.	Licensure of The University of Southern California to offer the MAT degree program online with the following two specializations: A. Multiple subject (sometimes referred to as elementary education), B. Single subject in the following four subject matters areas: English, Mathematics, Science, Social Science	2/10/11	2/11/11
7.	Licensure of South University to offer the following degree programs in High Point, NC: AS in Paralegal Studies, AS in Physical Therapist Assisting, BBA in Business Administration, BS in Criminal Justice, BS in Health Science, BS in Healthcare Management, BSN in Nursing, BS in Nursing Completion Program, BA in Psychology, MBA in Business Administration, MA in Professional Counseling	4/7/11	4/8/11
8.	Licensure of The Art Institute of Charlotte to offer two additional degree programs in Charlotte, NC: BA in Industrial Design, BA in Advertising	4/7/11	4/8/11
9.	Request for approval of a merger of the Art Institute of Charlotte and the Art Institute of Raleigh-Durham with South University.	4/7/11	4/8/11
10.	NCSU Mission State Revision	6/9/11	6/10/11