

APPENDIX KK

ANNUAL REPORT COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS JULY 1, 2001—JUNE 30, 2002

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 2001, the following persons were appointed to the Committee: Mr. Babb, Mr. Keber, Dr. Flood, Ms. Gage, Dr. Gilchrist were appointed to two-year terms expiring in 2003. Mr. Davis, Mr. Farris, and Mr. Mercer were appointed to one-year terms expiring in 2002. Mr. Cameron, Mrs. Little, Dr. Perry, and Mr. Reaves continued to serve unexpired terms on the committee. Mr. Cecil and Mr. Andrew Payne, an ex officio student member of the Board, were assigned to the committee by the Chair of the Board. The Committee subsequently elected Mr. Reaves as Chair, Mr. Keber as Vice Chair, and Dr. Perry as Secretary.

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 _____ nine regular meetings between July 1, 2001 and June 30, 2002. 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
ECU	D	Rehabilitation Counseling and Administration	51.2310	11/08/01	11/9/01
UNCC	D	Optics	40.0807	11/08/01	11/9/01
UNCG	D	Information Systems	52.1201	11/08/01	11/9/01
UNC-CH	D	Physical Therapy	51.2308	05/09/02	5/10/02
UNCC	D	Curriculum and Instruction	13.0404	05/09/02	5/10/02
UNCC	D	Infrastructure and Environmental Systems	30.9999	05/09/02	5/10/02

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
NCSU	B	Anthropology	45.0201	08/10/01	8/10/01
UNCC	B	Music	51.1005	11/08/01	11/09/01
WSSU	B	Exercise Science	31.0505	11/8/01	11/09/01
UNCG	B	African American Studies	05.0201	02/07/02	02/08/02
UNCG	B	Information Science	11/0401	02/07/02	02/08/02
ECSU	B	Aviation Sciences	49.0101	03/06/02	03/06/02
ECSU	B	Communication Studies	09.0101	03/06/02	03/6/02
NCSU	B	Professional Golf Management	31.0301	03/06/02	03/6/02
WCU	B	Construction Management	15.1001	03/06/02	03/6/02
WSSU	M	Master of Business Administration	52.0201	03/06/02	03/6/02
UNCC	B	Athletic Training	31.0503	05/09/02	05/10/02
UNCW	B	Statistics	27.0501	05/09/02	05/10/02
ECU	M	Master of Public Health	51.2201	05/09/02	05/10/02
NCA&T	M	Master of School Administration	13.0405	05/09/02	05/10/02
NCCU	M	Master of School Administration	13.0405	05/09/02	05/10/02
UNCC	M	Master of Arts in Teaching	13.1299	05/09/02	05/10/02
WSSU	M	Computer Science	11.0101	05/09/02	05/10/02
UNCG	D	History	45.0801	05/09/02	05/10/02
UNCW	D	Marine Biology	26.0607	05/09/02	05/10/02
ASU	B	International Business	52.1101	06/20/02	*
FSU	M	Social Work	44.0701	06/20/02	*
UNCG	M	Conflict Resolution	44.0201	06/20/02	*
UNCP	M	Master of School Administration	13.0405	6/20/02	*
WCU	B	Environmental Science	03.0102	6/20/02	*

*Approved by the Board of Governors July 12, 2002.

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
ECSU	B	Business Education	13.1303	9/13/01	9/14/01
NCA&T	M	Reading Educatoin	13.1315	9/13/01	9/14/01
NCA&T	M	Engineering, General	14.0101	9/13/01	9/14/01
NCA&T	M	Architecture Engineering	14.0401	9/13/01	9/14/01
NCSU	M	Political Science	45.1001	9/13/01	9/14/01
WCU	B	Geology	40.0601	9/13/01	9/14/01
WCU	B	Industrial Arts Education	13.1309	9/13/01	9/14/01
WCU	B	Family/Consumer Sciences	13.1308	9/13/01	9/14/01
WCU	B	Child and Family Studies	19.0701	9/13/01	9/14/01
WCU	B	Physics	40.0801	9/13/01	9/14/01
WCU	B	Economics	52.0601	9/13/01	9/14/01
WCU	B	Health Services Management	51.0701	9/13/01	9/14/01
WSSU	B	Physical Therapy	51.2308	9/13/01	9/14/01
FSU	AA	Computer Science	11.0701	9/13/01	9/14/01
FSU	AA	Spanish	16.0905	9/13/01	9/14/01
FSU	AA	English	23.0101	9/13/01	9/14/01
FSU	AA	General Studies	24.0101	9/13/01	9/14/01
FSU	AA	Biology	26.0101	9/13/01	9/14/01
FSU	AA	Mathematics	27.0101	9/13/01	9/14/01
FSU	AA	Chemistry	40.0501	9/13/01	9/14/01
FSU	AA	Psychology	42.0101	9/13/01	9/14/01
FSU	AA	Criminal Justice	43.0104	9/13/01	9/14/01
FSU	AA	Police Science	43.0107	9/13/01	9/14/01
FSU	AA	Public Administration	44.0401	9/13/01	9/14/01
FSU	AA	Geography	45.0701	9/13/01	9/14/01
FSU	AA	History	45.0801	9/13/01	9/14/01
FSU	AA	Political Science	45.1001	9/13/01	9/14/01
FSU	AA	Sociology	45.1101	9/13/01	9/14/01
FSU	AA	Visual Arts	50.0701	9/13/01	9/14/01
FSU	AA	Music	50.0901	9/13/01	9/14/01
FSU	AA	Business Administration	52.0201	9/13/01	9/14/01

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

Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
UNC-CH	M	Elementary Education	13.1202	9/13/01	9/14/01
	M	Middle Grades Education (consolidated into existing masters program in Ed. under 13.0101)	13.1203	9/13/01	9/14/0
UNCC	M	Applied Statistics	27.0501	9/13/01	9/14/01
	M	Applied Mathematics (consolidated into existing masters program in Mathematics under 27.0101)	27.0302		
UNCG	M	Science Education	13.1316	9/13/01	9/14/01
	M	Social Studies (consolidated into existing masters program in Curriculum and Instruction under 13.0301)	13.1318	9/13/01	9/14/01

Reports Received and Adopted

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

Topic	Committee Approved	Board Approved
1. Report on Special Legislative Scholarship Programs	08/10/01	8/10/01
2. Report on Service and Outreach to the Public Schools by Constituent Institutions of the University of North Carolina	08/10/01	8/10/01
3. Recommendation to Participate in the Academic Common Market	10/11/01	10/12/01
4. Biennial report and Recommendations on Centers and Institutes	10/11/01	10/12/01
5. Recommendation to approve revision of the mission statement of North Carolina State University	9/13/01	9/14/01
6. Annual Report on Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers	11/8/01	11/9/01
7. Out-of-State Engineering Students at NCA&TSU be exempted from 18% Cap	11/8/01	11/9/01
8. Recommendation for Eisenhower Program Awards	11/8/01	1/11/02
9. Revisions to UNC 2002-2002 Exchange Program Policy	11/8/01	1/11/02
10. Long-Range Plan, 2002-07	1/10/02	1/11/02

11. Recommendation on Revision of Academic Calendar Policy(#400.1.6)	1/10/02	2/8/02
12. Teacher Assistant Scholarship Program	1/10/02	1/11/02
Topic	Committee Approved	Board Approved
13. Report from Legislative Scholarships Task Force	2/7/02	2/8/02
14. Preliminary Report on Study of UNC Admissions Policies	2/7/02	2/8/02
15. University Research Facilities and Administrative Receipts Reporting Policy	2/7/02	3/6/02
16. Feasibility Study for a School of Pharmacy at ECSU	3/6/02	3/6/02
17. Report on Health Care Personnel Education	3/6/02	3/6/02
18. School Administrators Supply/Demand Report	3/6/02	3/6/02
19. Update on Primary Care Medical Education Plans	5/9/02	5/10/02
20. Plans to Increase Mid-Level Primary Health Care Providers	5/9/02	5/10/02
21. Biennial Report on Distance Education	5/9/02	5/10/02
22. Request for IT Management Flexibility -- UNC Greensboro	5/9/02	5/10/02
23. Request for IT Management Flexibility -- UNC Chapel Hill	6/20/02	7/12/02
24. Feasibility Report on Dentistry	6/20/02	7/12/02

The Committee also received and discussed the following reports:

Reports	Presented to Committee
1. Report on College Savings Program	8/10/01
2. Update on UNC Information Technology Strategy	8/10/01
3. Report on Progress in Implementing the Minimum Course Requirements	8/10/01
4. Report on Teacher Recruitment and Retention Activities	8/10/01
5. Impact of Proposed Budget Reductions on K-12 Outreach to the Public Schools	
6. Report on Undergraduate Advising at UNC-Chapel Hill	8/10/01
7. Overview of Academic Program Development and Review Process	9/13/01
8. Report on productivity of Recently Established Programs	9/13/01
9. Academic Program Productivity Review	9/13/01
10. Accountability Overview and Report on Campus Visits	9/13/01
11. Annual Report on Training, Monitoring, and Evaluation of Graduate Teaching Assistants	9/13/01
12. Work plan for the Planning Committee 2001-02	9/13/01

13. Reports submitted to the Planning Committee	9/13/01
14. Report on NC TEACH	10/11/01
15. Report on Remedial Education	10/11/01
16. Annual Report of the Committee on Educational Planning, Policies, and Programs	11/8/01
17. IT Management Flexibility Report	11/8/01
18. Fall 2001 Enrollment Report	11/8/01
19. Report on UNC Enrollment Planning	1/10/02
20. Regulations for Minimum Course Requirements for Undergraduate Admissions	1/10/02
21. Status Report on Pathways	1/10/02
22. Report on Pass Rates on Licensure (National Norms): Education, Law, Nursing, CPA	2/7/02
23. 2001 NCLEX-RN Nursing Results and Report on Enrollment and Degrees Conferred in Nursing	2/7/02
24. IHE Performance Report	2/7/02
25. Retention and Graduation and Time to Degree Report	2/7/02
26. Annual Report on UNC Policy on Illegal Drugs	
27. Report on the Pharmacy Study	3/6/02
28. The Fourth Annual Report on University-School Teacher Education Partnerships	3/6/02
29. Annual Report on Research and Sponsored Programs and Public Service	3/6/02
30. Report on International Programs	5/9/02
31. Report on UNC's Participation in the Academic Common Market	6/20/02
32. Financial and Non-Financial Indicators Reports	6/20/02

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

Institution	Name of Unit	Presented to Committee	Board of Governors
UNC-CH	Carolina Center for Genomic Sciences	8/10/01	8/11/01
UNC-CH	Comprehensive Center for Inflammatory Disorders	8/10/01	8/11/01
UNC-CH	Center for Technology and Advanced Commerce	9/13/01	9/14/01
UNC-OP	The James B. Hunt, Jr., Institute for Educational Leadership	9/13/01	9/14/01
NCSU	Center for Environmental and Resource Economic Policy	11/8/01	11/9/01
UNC-OP	UNC Coastal Studies Institute	1/10/02	1/11/02
NCA&T	Center for Energy Research and Technology	1/10/02	1/11/02
UNCC	EBusiness Technology Institute	5/9/02	5/10/02
UNCC	Center for Optoelectronics and Optical Communications	5/9/02	5/10/02

Others Board Actions	Presented to Committee	Board of Governors
Licensure of the University of Florida to conduct degree activity leading to the Doctor of Audiology in Charlotte and Greensboro, NC	8/10/01	8/10/01
Licensure of Keller Graduate School of Management to conduct degree activity in Charlotte, NC	9/13/01	9/14/01
Licensure of Southern Illinois University at Carbondale to conduct degree activity in Camp Lejeune, Cherry Point, and New River, North Carolina	10/11/01	10/12/01
Licensure of the School of Communication Arts to conduct degree activity in Raleigh, NC	2/7/02	2/8/02
Licensure of Strayer University of Washington, DC to conduct degree activity at Charlotte and Raleigh-Durham, North Carolina	3/6/02	3/6/02
Licensure of The Art Institute of Charlotte, NC to conduct degree activity in Charlotte for an Associate of Applied Science in Culinary Arts	5/9/02	5/10/02
Miller-Motte Technical College to conduct degree activity in Wilmington, NC for an Associate of Applied Science in the following fields: Accounting, Business Management, Massage Therapy, Medical Assisting, Microcomputer Applications, Office Administration, Surgical Technology	5/9/02	5/10/02

On August 10, 2001 the Committee approved the recommendation to authorize the establishment of the School of Graduate Studies and Research at Winston-Salem State University. This item was presented to the Board of Governors at their meeting the next day, August 11, 2001, and was approved.

The Proposal for Resident Tuition for Non-Residents who Commit to Teaching in North Carolina was presented to the committee for their consideration at its meeting May 9, 2002. The Committee voted to recommend approval to the Public Affairs Committee.