

Committee on Educational Planning, Policies, and Programs

Minutes

366th meeting, October 11, 2007

Members Present: Mr. Daniels, Mr. Dixon, Mr. Farris, Dr. Flood, Ms. Goodnight, Dr. Key, Mr. Pitts

Members Absent: Ms. Robinson, Mr. Wilson

Chancellors Present: (ex officio members) Chancellor Hackley, Chancellor Oblinger, Chancellor Ponder

Other Board Members Present: Dr. Buffaloe, Mr. Davis, Mr. Hayes, Ms. Sanders

Others Present: Mr. Atkins, Provost Bell, Ms. Bender, Mr. Caravano, Ms. Chapman, Dr. Files, Mr. Grasty, Ms. Griffin, Ms. Houston, Ms. Kamprath, Dr. Kanoy, Ms. Killingsworth, Dr. Lavelle, Dr. Leath, Dr. Mabe, Dr. Martin, Dr. McDuffie, Dr. Prochaska, Ms. Ryan, Dr. Sadler, Ms. Thompson, Mr. Watts, Dr. Williams, Ms. Worsham, Ms. Worthington

Chairman Farris called the meeting to order at 1:00 p.m. in the Executive Conference Room, UNC General Administration Building.

It was moved by Mr. Dixon and seconded by Mr. Daniels that the minutes of the September 6, 2007, meeting be approved as distributed. Motion passed.

At Chairman Farris' request, Dr. Mabe introduced all General Administration staff present at the meeting and their general responsibilities.

The following items were Administrative Action items (*action by consent*):

Request for authorization to discontinue the following baccalaureate degree program:

- Bachelor of Science in Occupational Therapy at Winston-Salem State University

Request for approval of licensure for the following programs:

- Licensure of South College-Asheville to offer new a degree program in Asheville:
 - Bachelor of Science in Radiological Sciences

Approval of Pre-major Agreement:

- Pre-major Agreement in Middle-Grades Education

Change of Designation from School to College

- Change the School of Nursing at East Carolina University to College of Nursing
- Change the School of Allied Health at East Carolina University to College of Allied Health

It was moved by Mr. Dixon and seconded by Dr. Flood that the items on the Consent Agenda be approved. Motion passed.

Chancellor Hackley of Fayetteville State University gave a report on the Nursing Program. While the focus was on Nursing, he made it clear that the reforms they are engaging in reach far beyond the Nursing program. The goal is to improve the overall education of all students. Chancellor Hackley spoke about the necessity of having support systems in place to assist students who may come to the university without strong prior preparation. Reforms have been put in place for nursing and the diagnostic tests are being used to assess student's strengths and weaknesses. Individual plans are being developed for students based on the results of the diagnostic exam. The diagnostic exams are no longer tied to course grading.

The State Board of Nursing changed the status of the program from Temporary Approval to Approval with Warning on September 20, 2008. The campus has remedied the things that led to the Warning, but the Board of Nursing will closely monitor the program for three years. The students who have graduated and taken the NCLEX exam have done well. We will report the annual rate in the spring. Chancellor Hackley reported that the program has hired a consultant who is advising the program. GA in consultation with Chancellor Hackley has arranged for a two-person team of nursing deans to visit the program in November. The program and the Board will have the benefit of the team's report.

In anticipation of the many issues the Committee and the Board will face in the spring once the results of UNC Tomorrow are available to shape our priorities and planning process, Dr. Mabe gave updates on a number of topics including long-range planning, the UNC accountability plan, the new national Voluntary System of Accountability, the University of North Carolina Online, and higher education demographics in North Carolina.

Chairman Ferris asked that if the Committee had recommendations for the next meeting agenda to contact him or Dr. Mabe.

Chairman Farris adjourned the meeting at 2:30 p.m.