



Constituent Universities
Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

University of
North Carolina
School of the Arts

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

APPENDIX L

The University of North Carolina

GENERAL ADMINISTRATION

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MEMORANDUM

TO: Members, Committee on Educational Planning, Policies, and Programs

FROM: Alan Mabe

DATE: August 31, 2010

SUBJECT: Report on Committee Activity: July 2009 — June 2010

Background:

The Committee receives an annual summary of the previous year's work.

Jurisdictional Authority:

As part of the record keeping for the Committee, an annual summary of the work of the Committee is prepared and reported to the Committee.

Issues Involved:

None identified.

Recommended Action:

No action necessary; for information.

**ANNUAL REPORT
COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS
July 1, 2009 — June 30, 2010**

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. ¹The 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 2009, the following persons continue on or were appointed to the Committee: Mr. Brent D. Barringer; Mr. Frank Daniels, Jr.; Mr. James M. Deal, Jr.; Ms. Ann B. Goodnight; MS. Clarice Cato Goodyear; Mr. Peter D. Hans; Mr. G. Leroy Lail; Mr. Ronald C. Leatherwood; Mr. Marshall B. Pitts, Jr.; Dr. Priscilla P. Taylor; ¹the Board Chair subsequently appointed Mr. Marshall B. Pitts, Jr. as Chair, Ms. Clarice Cato Goodyear as Vice Chair, and Mr. Ronald C. Leatherwood as Secretary. Ex-officio members: Chancellor James A. Anderson, Chancellor Philip L. Dubois, Chancellor Willie Gilchrist, Chancellor Anne Ponder, Chancellor James Woodward

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. 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: 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, 2009 and June 30, 2010. 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.	WCU	DPT	Doctor of Physical Therapy	51.2308	11/12/09	11/13/09
2.	WSSU	DPT	Doctor of Physical Therapy	51.2308	11/12/09	11/13/09
3.	UNC-CH	PhD	American Studies	05.0102	1/7/10	1/8/10
4.	UNCC	PhD	Bioinformatics and Computational Biology	26.1103	1/7/10	1/8/10
5.	UNCW	PhD	Applied and Experimental Psychological Science	42.0101	4/8/10	4/9/10

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.	NCA&T	PhD	Computational Science and Engineering	14.9999	1/7/10	1/8/10
2.	UNCG	PhD	Nanoscience (Joint School of Nanoscience)	40.9999	1/7/10	1/8/10
3.	UNCG	PhD	Environmental Health Science	26.9999	1/7/10	1/8/10
4.	WCU	DPT	Doctor of Physical Therapy	51.2308	4/8/10	4/9/10
5.	WSSU	DPT	Doctor of Physical Therapy	51.2308	4/8/10	4/9/10

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	BA	Intelligence Studies	44.0401	11/12/09	11/13/09
2.	NCSU	BS	Genetics	26.0801	11/12/09	11/13/09
3.	UNCG	BS	Entrepreneurship	52.0701	11/12/09	11/13/09
4.	UNCG	MS	Nanoscience (Joint School of Nanoscience, NCA&T & UNCG)	40.9999	11/12/09	11/13/09
5.	ASU	BSN	Nursing	51.1601	1/7/10	1/8/10
6.	ECU	MS	Sustainable Tourism	30.9999	1/7/10	1/8/10
7.	ECU	BS	Applied Atmospheric Science	40.0499	2/11/10	2/12/10
8.	UNCW	BS	Oceanography	40.0702	2/11/10	2/12/10

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
9.	NCSU	MGIST	Geospatial Information Science and Technology	30.0601	2/11/10	2/12/10
10.	NCSU	M	Environmental Assessment	03.0104	2/11/10	2/12/10
11.	ASU	MA	Romance Languages	16.0999	4/8/10	4/9/10
12.	NCSU	BS	Soil and Land Development	01.1299	4/8/10	4/9/10
13.	UNCW	BA	International Studies	30.2001	4/8/10	4/9/10
14.	WCU	BA	International Studies	30.2001	4/8/10	4/9/10
15.	UNCC	BA	Japanese Studies	16.0302	4/8/10	4/9/10
16.	NCSU	M / MS	Environmental Engineering	14.1401	4/8/10	4/9/10
17.	UNC-CH	MS	Radiologic Science	51.0999	4/8/10	4/9/10
18.	UNC-CH	MA	Technology and Communication	09.0702	4/8/10	4/9/10
19.	UNCW	MS	Clinical Research and Product Development	51.9999	4/8/10	4/9/10
20.	ECU	BS	Geographic Information Science and Technology	11.0401	6/10/10	6/11/10
21.	NCA&T	BS	Bioengineering	14.0501	6/10/10	6/11/10
22.	UNCW	BS	Exercise Science	31.0505	6/10/10	6/11/10
23.	ECU	MS	Security Studies	30.0601	6/10/10	6/11/10
24.	ECU	MS	Biomedical Sciences	26.0102	6/10/10	6/11/10
25.	NCA&T	MS	Bioengineering	14.0501	6/10/10	6/11/10
26.	UNCC	MS	Construction and Facilities Management	15.9999	6/10/10	6/11/10
27.	UNCC	MS	Fire Protection and Administration	43.0299	6/10/10	6/11/10

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.	ECU	BSA	Accounting	52.0301	8/13/09	8/14/09

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

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNCW	M.Ed.	Special Education	13.1001	2/11/10	2/12/10
2.	ASU	MA	Romance Languages, French*	16.0999	4/8/10	4/9/10
3.	ASU	MA	Romance Languages, Spanish*	16.0999	4/8/10	4/9/10
4.	ASU	MA	Romance Languages, French (Teaching)*	16.0999	4/8/10	4/9/10
5.	ASU	MA	Romance Languages, Spanish (Teaching)*	16.0999	4/8/10	4/9/10

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
There were no doctoral degree programs recommended for discontinuation between 7/1/09 and 6/30/10.						

There were 5 doctoral program(s) approved for planning. There were a total of 32 program(s) approved for establishment, and 6 program(s) approved for discontinuation or merger for the year July 1, 2009 through June 30, 2010.

Reports Received and Adopted

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

	Topic	Committee Approved	Board Approved
1.	Prospective Teacher Scholars Focused Growth Pilot, 2009	8/13/09	8/14/09
2.	UNC Health Care System	9/17/09	9/18/09
3.	Rules for Medical Students Grant Program	9/17/09	9/18/09
4.	Future Teachers of North Carolina Scholarship Loan Program	11/12/09	11/13/09
5.	Teacher Assistant Scholarship Fund Report	11/12/09	11/13/09
6.	Report on Review of Pharmacy Proposals	4/8/10	4/9/10
7.	Recommendation on Review of Master of School Administration Programs	4/8/10	4/9/10
8.	Report on Prospective teacher Scholars	6/10/10	6/11/10
9.	Distance Learning Report	6/10/10	6/11/10

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

	Reports / Topics	Presented to Committee
1.	UNC Production of Teacher Education Graduates and Alternative Licensure Completers, 2007-08	8/13/09
2.	Implementation of New Program Evaluation	8/13/09
3.	Faculty Teaching Workload Report	8/13/09
4.	UNC Study Commission to Review Student Codes of Conduct as They Relate to Hate Crimes	9/17/09
5.	Review of campus mission statements in light of the UNC Tomorrow Commission's recommendations	9/17/09
6.	Further review of campus mission statements	10/08/09
7.	Regulations Governing Centers and Institutes	10/08/09
8.	Development of the UNC Strategic Action Plan	11/12/09
9.	Annual Report of the Committee for 2008-09	11/12/09
10.	Description of BOG's Licensure Function	11/12/09
11.	Fall 2009 Enrollment Report	1/7/10
12.	Report on Research and Sponsored Programs, FY 2009	2/11/10
13.	Degree Level Change at WCU	2/11/10
14.	Joint Degree to a Single Campus-Based Degree at NCSU	2/11/10
15.	Update on Race to the Top	4/8/10
16.	Plan for Medicine in North Carolina Update	4/8/10
17.	North Carolina State's Academic/Research Initiative with Korea - Update	4/8/10
18.	Progress in Reviewing Degree Program Proposals	4/8/10
19.	Report on Doctoral Program Actions	6/10/10
20.	Report on Nursing	6/10/10
21.	Report on Teacher Productivity	6/10/10
22.	Financial Aid Report	6/10/10

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

	Institution	Name of Unit	Presented to Committee	Board of Governors
1.	UNCG	Request to Reorganize Administration to include an Executive Vice Chancellor and Provost at UNCG	1/7/10	1/8/10

Others Board Actions:

	Topics	Presented to Committee	Board of Governors
1.	Licensure of Miller-Mott College to offer the following degree program in Wilmington, NC: AAS in Health Information Technology	8/13/09	8/14/09
2.	Licensure of the School of Communication Arts to offer the following degrees in Raleigh, NC: BA in Animation and Game Design, BA in Audio Production & Design, BA in Digital Filmmaking, BA in Interactive Media Arts, BA in Photography	8/13/09	8/14/09
3.	Licensure of Troy University to advertise the following eCampus (electronically delivered degree programs in North Carolina and to provide student support services at its Fayetteville/Fort Bragg, North Carolina site for its eCampus and on-site students in North Carolina: AS in Business Administration, AS in general Education, BAS in Resources and Technology Management, BS in Business Administration, BS in Applied Computer Science, BS in Criminal Justice, Bs in Political Science, BS in Psychology, Master of Business Administration, MS in Criminal Justice, MS in Post Secondary Education, MS in Human Resources Management, MS in International Relations, MS in Management, Master of Public Administration	9/17/09	9/18/09
4.	Licensure of Troy University to offer the following new graduate degree programs on-site at its Fayetteville/Fort Bragg site: MS in Criminal Justice, MS in Post Secondary Education, MS in International Relations, Master of Public Administration, MS in Management.	9/17/09	9/18/09
5.	Licensure of ITT Technical Institute in High Point, NC to offer the following degree program: AAS in Nursing	10/8/09	10/09/09
6.	Licensure of ECPI College of Technology in Greensboro, NC, to offer the following degree programs: BS in Business Administration, AS in Computer & Information Science, AS in Electronic engineering Technology, AAS in Health Science	10/8/09	10/09/09
7.	Campus Mission Statements	11/12/09	11/13/09
8.	NCSSM Mission Statement	1/7/10	1/8/10
9.	Proposed Policy for Student Conduct Codes	1/7/10	2/11/10
10.	Licensure of Carland College to offer the following master's program: Entrepreneurship (M.E.)	2/11/10	2/12/10
11.	Licensure of Carland College to continue interim permit for two additional years for the following program: BSE in Entrepreneurship	2/11/10	2/12/10

	Topics	Presented to Committee	Board of Governors
12.	Licensure of the Art-Institute of Raleigh-Durham to offer the following degree programs: AAS in Photography; BA in Digital filmmaking & Video Production; BA in Game Art and Design; BA in Photography	2/11/10	2/12/10
13.	Licensure of Miller-Motte College in Wilmington, NC, to offer the following degree program: AAS in Network Administration and Security	4/8/10	4/9/10
14.	Licensure of John Wesley College in High Point, NC, to offer the following degree program: BA Management and Business Ethics	4/8/10	4/9/10
15.	Licensure of John Wesley College in High Point, NC, to offer the following degree program (online): Master of Business Administration	4/8/10	4/9/10
16.	Licensure of Capella University in NC to offer the following degree programs (online): MS in Education, MS in Human Services, MS in Psychology	4/8/10	4/9/10
17.	Licensure of DeVry University to offer the following degree programs in Morrisville, NC: AAS in Web Graphic Design, BS in Management, BS in Multimedia Design and Development, BS in Network and Communications Management	6/10/10	6/11/10