

## **Committee on Educational Planning, Policies, and Programs**

### **Minutes**

392<sup>nd</sup> meeting, February 10, 2011

**Members Present:** Mr. Barringer, Mr. Davis, Mr. Deal, Mr. Hayes, Mr. Leatherwood, Mr. Mitchell, Mr. Pitts, Dr. Roseman, Ms. Sanders, Dr. Taylor

**Chancellors Present** (ex officio members): Chancellor Anderson, Chancellor Dubois, Chancellor Gilchrist, Chancellor Ponder, and Chancellor Woodson

**Other Board Members Present:** Mr. Blackburn, Dr. Buffaloe, Mr. Davenport, Mr. Dixon, Ms. Gage, Ms. Goodnight, Ms. Goodyear, Dr. Key, Mr. McCain, Mr. Mills, Ms. Sanders, Mr. Young

**Others Present:** Ms. Cates, Dr. Chapman, Dr. Dixon, Dr. Fleming, Dr. Gravett, Mr. Harrison, Dr. Leath, Ms. Luger, Dr. Mabe, Dr. Mallette, Dr. Martin, Dr. Nelms, Mr. Penny, Dr. Prochaska, Ms. Rhinehardt, Mr. Ross, Ms. Ryan, Mr. Shanahan, Ms. Thompson, Ms. Watkins

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Chairman Deal called the meeting to order at 2:00 p.m. in the Executive Conference Room at the C.D. Spangler Center in Chapel Hill, North Carolina.

*There being no corrections or additions to the minutes of the January 13, 2011 meeting, it was moved by Mr. Hayes and seconded by Mr. Leatherwood that the minutes be approved as presented. Motion carried.*

The following items were Administrative Action Items (*consent agenda*)

#### **Licensure**

*Request for approval of licensure for the following associate's degree programs:*

Harrison College to offer the following two degree programs at The Chef's Academy campus in Morrisville, NC:

- Associate of Applied Science (A.A.S.) in Culinary Arts
- Associate of Applied Science (A.A.S.) in Pastry Arts

Kaplan College to offer the following three degree programs in Charlotte, NC:

- Associate of Applied Science (A.A.S.) in Computer Networking Technology
- Associate of Applied Science (A.A.S.) in Criminal Justice
- Associate of Applied Science (A.A.S.) in Health Information Technology

*Request for approval of licensure for the following master's degree programs:*

The University of Southern California to offer the Master of Arts in Teaching (M.A.T.) 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 matter areas:

- English
- Mathematics
- Science
- Social Science

*After discussion, it was moved by Mr. Leatherwood and seconded by Dr. Taylor that the items on the Consent Agenda be approved. Motion carried.*

UNC Degree Program Proposals (*vote*)

Proposed Programs for Discontinuation

*2010 Review of Academic Degree Program Productivity –*

As a result of our biennial review of programs for low productivity, there are 60 discontinuations. Some of these programs will be merged with other programs, particularly in the area of teacher licensure. Work will continue in consideration of further program discontinuations.

*Request for authorization to discontinue the following baccalaureate degree programs:*

- Bachelor of Arts in Art at East Carolina University
- Bachelor of Science in Music Industries Studies at Elizabeth City State University
- Bachelor of Science in Social Sciences, Secondary Education, at Fayetteville State University
- Bachelor of Science in Spanish Education at Fayetteville State University
- Bachelor of Science in Earth and Environmental Sciences at NC A&T State University
- Bachelor of Science in Agricultural Economics at NCA&T State University
- Bachelor of Science in Family and Consumer Science Education at NCA&T State University
- Bachelor of Science in Technology Education at NCA&T State University
- Bachelor of Science in Health and Physical Education (CIP 13.1314) at NCA&T State University
- Bachelor of Arts Romance Languages and Literatures, French at NCA&T State University
- Bachelor of Science in Health and Physical Education (CIP 31.0501) at NCA&T State University
- Bachelor of Arts in Art Education at North Carolina Central University
- Bachelor of Arts in English, Secondary Education at North Carolina Central University
- Bachelor of Science in Mathematics, Secondary Education at North Carolina Central University
- Bachelor of Arts in Music Education at North Carolina Central University
- Bachelor of Science in Physical Education at North Carolina Central University
- Bachelor of Science in Biology, Secondary Education at North Carolina Central University
- Bachelor of Science in Chemistry, Secondary Education at North Carolina Central University
- Bachelor of Arts in Theatre Arts Education, K-12 at North Carolina Central University
- Bachelor of Arts in French, Secondary Education at North Carolina Central University
- Bachelor of Arts in History, Secondary Education at North Carolina Central University
- Bachelor of Science in Physics, Secondary Education at North Carolina Central University
- Bachelor of Science in Spanish, Secondary Education at North Carolina Central University

- Bachelor of Arts in Slavic Languages at UNC-Chapel Hill
- Bachelor of Arts in Recreation Administration at UNC-Chapel Hill
- Bachelor of Arts in English, Secondary Education at UNC Charlotte
- Bachelor of Arts in Math, Secondary Education at UNC Charlotte
- Bachelor of Science in Math, Secondary Education at UNC Charlotte
- Bachelor of Arts in Chemistry, Teacher Licensure at UNC Charlotte
- Bachelor of Arts in French, K-12 at UNC Charlotte
- Bachelor of Arts in German, K-12 at UNC Charlotte
- Bachelor of Arts in History Education at UNC Charlotte
- Bachelor of Arts in Spanish, K-12 at UNC Charlotte
- Bachelor of Science in Restaurant and Institution Management at UNC Greensboro
- Bachelor of Science in Medical Technology at UNC Greensboro
- Bachelor of Science in Clinical Laboratory Science at Western Carolina University

*Request for authorization to discontinue the following masters degree programs:*

- Master of Arts in Family and Consumer Sciences Education at Appalachian State University
- Master of Arts in Technology Education at Appalachian State University
- Master of Arts in Public History at Appalachian State University
- Master of Arts in English at Fayetteville State University
- Master of Arts in Political Science at Fayetteville State University
- Master of Science in Agricultural Economics at NC A&T State University
- Master of Science in Animal Health Science at NC A&T State University
- Master of Science in Plant, Soil and Environmental Science at NC A&T State University
- Master of Science in Technology Education at NC A&T State University
- Master of Science in Physical Education at North Carolina Central University
- Master of Education and Master of Science in Middle Grades Education at NC State University
- Master of Education and Master of Science in Curriculum and Instruction, English at NC State University
- Master of Education and Master of Science in Curriculum and Instruction, Reading at NC State University
- Master of Education and Master of Science in Curriculum and Instruction, Social Studies at NC State University
- Master of Arts in French Language and Literature at NC State University
- Master of Arts in Spanish Language and Literature at NC State University
- Master of Science in Recreation Administration at UNC-Chapel Hill
- Master of Education in English Education at UNC-Greensboro

*Request for authorization to discontinue the following doctoral degree programs:*

- Doctor of Philosophy in Linguistics at UNC-Chapel Hill
- Doctor of Philosophy in Slavic Languages and Literatures at UNC-Chapel Hill

*After discussion, it was moved by Dr. Roseman and seconded by Mr. Davis that the above degree programs be approved for discontinuation. Motion carried.*

New Degree Programs

*Request for authorization to establish to following baccalaureate degree program:*

- Bachelor of Arts in Business Journalism at UNC Chapel Hill

*After discussion, it was moved by Dr. Roseman and seconded by Mr. Davis that the above baccalaureate degree program be approved subject to the availability of funding. Motion carried.*

*Request for authorization to establish to following master's degree program:*

- Master of Science in Nanoengineering at NC A&T State University

*After discussion, it was moved by Mr. Davis and seconded by Mr. Barringer that the above master's degree program be approved subject to the availability of funding. Motion carried.*

- Bachelor of Arts in Public Administration at North Carolina Central University

*After discussion, it was moved by Dr. Roseman and seconded by Dr. Taylor that the above baccalaureate degree program be retroactively approved back to fall 2004, and approval be given to North Carolina Central University to offer a Bachelor of Arts in Public Administration. Further expansion of the program would be subject to availability of funding. Motion carried.*

The Committee heard a presentation on the Fall 2010 Enrollment Report. The enrollment picture has been complicated by changes at the iSchool at UNCG regarding fall offerings to high school students. We need to distinguish between fundable headcount enrollment and total headcount enrollment. UNC serves many students who are not funded through the UNC Funding Formula. Our fundable headcount grew from 208,963 in fall 2009 to 211,515 in the fall of 2010. Total headcount was affected by the iSchool's having to cancel its over 2,500 enrollments by high school students in the fall of 2010 because the General Assembly limited funding to STEM courses. So our total headcount enrollment varies depending on whether we include the iSchool enrollment by high school students. Traditionally we include everyone enrolled in a college course in the fall total head count enrollment. Under that assumption, total (but not fundable) headcount enrollment dropped from 222,727 in the fall of 2009 to 221,727 in the fall of 2010. However, if the iSchool is removed for both years, the total headcount grew from 219,537 to 221,724. This is an unfortunate situation, but the bottom line is that our fundable headcount grew and our total headcount grew if the iSchool is excluded, but declined if the iSchool is included.

The Committee reviewed the Annual Report on Nursing. The overall picture is very positive, with enrollments and degrees produced growing. North Carolina A&T State University was put on warning by the NC Board of Nursing due to falling scores on the NCLEX exam. They must provide a report and a plan for improvement. Fayetteville State University had a 100% pass rate on the NCLEX exam for their 2010 graduating class. Chancellor Anderson had suspended admission to the program in 2006 and now wishes to restart it with class sizes of 25-30. The Committee is in support of President Ross's endorsing their petition to the BON to restart their program.

The Committee discussed the individual licensure cases and the results of the Committee on Licensure's findings. This licensure committee was formed last fall and co-chaired by Norma Houston and Frank Prochaska. Additional guidelines were recommended to supplement the Rules and Standards and strengthen the review process. President Ross approved them to go into effect.

Chairman Deal adjourned the meeting at 3:55 p.m.