

Committee on Educational Planning, Policies, and Programs

Minutes

396th meeting, August 11, 2011

Members Present: Mr. Barringer, Mr. Bhula, Ms. Blank, Dr. Buffaloe, Mr. Deal, Ms. Goodnight, Mr. Hans, Mr. Lail, Mr. Nath, Mr. Trask, Mr. Walker

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

Other Board Members Present: Mr. Dixon, Dr. Flood, Ms. Maxwell

Students Present: Renee Bindewald - UNCA, Roshan Bhula - UNCC, Christopher McDonald - UNCC/ASU

Others Present: Dr. Belcher, Ms. Bell, Mr. Brink, Dr. Carter, Dr. Chapman, Ms. Derr, Dr. Dixon, Dr. Fleming, Dr. Gravett, Dr. Leath, Ms. Lynch, Dr. Mallette, Mr. Mercer, Dr. Miller, Ms. Morgan, Dr. Nelms, Dr. Nelson, Dr. Ortega, Dr. Prochaska, Dr. Rigsby, Mr. Ross, Ms. Ryan, Mr. Shanahan, Ms. Thompson, Ms. Worsham

Chairman Deal called the meeting to order at 2:45 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 June 9, 2011 meeting, it was moved by Ms. Blank and seconded by Dr. Buffaloe that the minutes be approved as presented. Motion carried.

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

Licensure

Request for approval of a two-year interim permit for Webber International University to designate St. Andrews Presbyterian College as an additional instructional location of Webber International University.

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

Miller-Motte College to offer the following degree program in Cary, NC:

- Associate of Applied Science (A.A.S.) in Respiratory Therapy

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

UNC Degree Program Proposals (*vote*)

Request for authorization to discontinue the following baccalaureate degree program:

- Bachelor of Arts in Chemistry at Western Carolina University

After discussion, it was moved by Mr. Nath and seconded by Dr. Buffaloe that the above degree program be approved for discontinuation. Motion carried.

Chairman Deal shared with the Committee Chancellor Emeritus James Woodward's progress on the study on unnecessary duplication of academic programs. Dr. Woodward began his work in spring 2011 and has visited campuses and talked with campus officials. A draft of his report is expected to be presented at the November meeting.

The Committee will pursue two major policy initiatives this year. The first is a review of the academic planning process. Ms. Blank will chair the subcommittee to examine this process. The second policy initiative will be to examine faculty workload and will be chaired by Mr. Lail. There is an evident need for understanding faculty workload and distinguishing between teaching load and overall faculty workload. The Board seeks to support the chancellors and enable them to be effective leaders on their campuses.

Chairman Deal adjourned the meeting at 3:20 p.m.