

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

### **Minutes**

398<sup>th</sup> meeting, October 6, 2011

**Members Present:** Mr. Barringer (attended by phone), 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 Ponder, Chancellor Woodson

**Other Board Members Present:** Mr. Bissette, Mr. Blackburn, Mr. Davenport, Ms. Gage, Mr. Mitchell, Mr. Taylor

**Others Present:** Dr. Bennett, Dr. Brady, Mr. Brown, Ms. Burke, Mr. Burnette, Mr. Burney, Dr. Chapman, Dr. Dixon, Dr. Fleming, Dr. Gravett, Dr. Haywood, Dr. Holden, Dr. Kahn, Dr. Leath, Ms. Luger, Dr. Mallette, Dr. Martin, Dr. Mauceri, Dr. Miller, Dr. Nelms, Dr. Ortega, Mr. Perusse, Dr. Prochaska, Mr. Ross, Ms. Schuettepelz, Ms. Thompson, Ms. Watkins, Ms. Worthington

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Chairman Deal called the meeting to order at 3:30 p.m. in the Elliott University Center at the University of North Carolina at Greensboro.

*There being no corrections or additions to the minutes of the September 8, 2011 meeting, it was moved by Ms. Blank and seconded by Mr. Lail that the minutes be approved as presented. Motion carried.*

The Committee heard a discussion on the 2011 UNC Peer Study given by Dr. Ortega. The last peer study was conducted in 2006. This study provides the opportunity to reassess campus peers using more recent national data and considering current economic realities. UNC GA's Office of Institutional Research & Analysis developed a Peer Selection Tool which uses the U.S. Department of Education's Integrated Postsecondary Education Data System (IPEDS) and includes 74 variables. The campuses used this tool to develop their suggested list of peer institutions. The chancellors approved their institution's list of peers after final review and consultation with Academic Affairs at UNC GA. Data from peer institutions are used as comparison points in areas such as: tuitions and fees, retention and graduation rates, space utilization, budget, and to measure progress on important institutional achievement goals.

*After discussion, it was moved by Mr. Lail and seconded by Ms. Blank that the 2011 UNC Peer Study be accepted for submission to the Board of Governors for approval and conveyance to the Joint Legislative Commission on Governmental Operations. Motion carried.*

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

Licensure

*Request for approval of licensure for the following degree programs:*

Northeastern University to offer the following degree programs in Charlotte, NC:

- Master of Business Administration (M.B.A.)
- Master of Education (M.Ed.)
- Master of Science (M.S.) in Leadership
- Master of Science (M.S.) in Finance
- Master of Science (M.S.) in Health Informatics
- Master of Science (M.S.) in Project Management
- Master of Sports Leadership
- Master of Science (M.S.) in Taxation

*After discussion, it was moved by Ms. Goodnight and seconded by Ms. Blank that the items on the Consent Agenda be approved. Motion carried.*

UNC Degree Program Proposals (vote)

*Request for authorization to establish the following Professional Science Master's degree programs:*

- Master of Climate Change and Society at North Carolina State University
- Master of Science in Electric Power Systems Engineering at North Carolina State University

*After discussion, it was moved by Ms. Blank and seconded by Mr. Lail that the above Professional Science Master's degree programs be approved for establishment. Motion carried.*

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

- Doctor of Philosophy in Integrated Biosciences at North Carolina Central University
- Doctor of Philosophy in Nanoengineering at North Carolina A&T State University

*After discussion, it was moved by Mr. Lail and seconded by Ms. Goodnight that the above Doctor of Philosophy degree programs be approved for establishment. Motion carried.*

Dr. Ortega gave a brief review of the Academic Common Market Program Report to the Committee for approval.

*After discussion, it was moved by Mr. Barringer and seconded by Ms. Blank that the Academic Common Market Program Report be accepted for submission to the Board of Governors for approval and conveyance to the Joint Legislative Education Oversight Committee. Motion Carried.*

The Committee received the Annual Report that summarizes the Educational Planning Committee's work for 20010-11. This report provides Committee members and other Board members with a good reference for the Committee's work regarding policy, planning, and programs.

Chairman Deal adjourned the meeting at 4:37 p.m.