

Committee on Educational Planning, Policies, and Programs

Minutes

400th meeting, January 12, 2012

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 Gilchrist, Chancellor Ponder, Chancellor Woodson

Other Board Members Present: Mr. Eshelman, Ms. Gage, Mr. Roseman

Others Present: Mr. Brown, Mr. Burney, Dr. Carter, Ms. Cates, Dr. Chapman, Dr. Dixon, Dr. Farley, Dr. Fleming, Dr. Gravett, Dr. Haywood, Dr. Kitts, Dr. Mallette, Dr. Martin, Mr. Mercer, Dr. Miller, Dr. Nelms, Dr. Ortega, Dr. Prochaska, Ms. Ryan, Ms. Thompson, Dr. Yang

Chairman Deal called the meeting to order at 2:30 p.m. in the Board Room at the C.D. Spangler Center in Chapel Hill, North Carolina.

There being no corrections or additions to the minutes of the November 10, 2011 meeting, it was moved by Ms. Goodnight and seconded by Mr. Lail that the minutes be approved as presented. Motion carried.

UNC Degree Program Proposals (*vote*)

Request for authorization to establish the following bachelor's degree program:

- Bachelor of Science in Geo-Environmental Studies at the University of North Carolina at Pembroke

After discussion, it was moved by Ms. Blank and seconded by Mr. Lail that the above bachelor's degree program be approved for establishment. Motion carried.

The Committee heard the Enrollment Report given by Dr. Bruce Mallette. It reports student headcount enrollment for Fall 2011 and the numbers include distance and online education. The overall enrollment decreased by 0.6% system-wide. There are also separate reports on student FTE and distance education in progress. Additionally, information on SAT scores and high school graduates would soon be made available.

The Committee then heard a progress report from the Academic Program Advisory Group given by Ms. Peaches Blank. Ms. Blank reported that the Advisory Group has had two meetings and the next meeting is scheduled for January 24th. The Advisory Group has made good progress on its charge to recommend changes to the new program proposal and review process. In particular, the revised process will have clearly specified timelines for completing reviews of submitted degree programs. Draft documents summarizing the revised process and recommended policy changes will be sent to all Board members, Chancellors, and Provosts, requesting their review and input. The goal is for the EPPP Committee to vote on the recommended policy changes at its February meeting. The Advisory Group also reviewed the low productivity program review process and determined that the process is working satisfactorily. Ms. Blank thanked all members of the Advisory Group for their hard work.

An update was then given by Mr. Leroy Lail on the progress of the Faculty Workload Advisory Group. He reported that the Advisory Group has met twice and two more meetings are planned. The next meeting will be held on Wednesday, January 18th. The first meetings focused on the Delaware Faculty Workload Study and a UNC system-wide survey on how CAO's use the Delaware data for formulating faculty workload policies. The Advisory Group also has learned about the UNC Twelve Block Funding Matrix. Mr. Lail anticipates the work of the Advisory Group will be completed within the year.

Chairman Deal adjourned the meeting at 3:35 p.m.