

Committee on Educational Planning, Policies, and Programs

Minutes

401st meeting, February 9, 2012

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

Members Absent: Dr. Buffaloe, Mr. Nath

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

Other Board Members Present: Mr. Dixon, Ms. Gage, Mr. Young, Mr. Taylor

Others Present: Dr. Belcher, Dr. Carter, Dr. Chapman, Dr. Dixon, Dr. Gravett, Ms. Henz, Mr. Holt, Dr. Lord, Ms. Luger, Dr. Lynch, Dr. Mallette, Dr. Martin, Mr. Metcalf, Dr. Miller, Dr. Nelms, Dr. Ortega, Dr. Prochaska, Dr. Rigsby, Mr. Ross, Ms. Ryan, Dr. Thomas, Ms. Thompson, Dr. Thornton, Dr. Worsham, Dr. Zhang

Student Guests: Mr. Virella – ECU, Mr. Martinkovic – ECU, Ms. Bindewald - UNCA

Chairman Deal called the meeting to order at 1:30 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 February 9, 2012 meeting, it was moved by Mr. Lail and seconded by Mr. Walker 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 degree programs:

Daoist Traditions College of Chinese Medical Arts for a regular license to offer the following degree program at its campus in Asheville:

- Master of Acupuncture and Oriental Medicine

The Art Institute of Charlotte for a regular license to offer the following degree programs at its campus in Charlotte:

- Bachelor of Fine Arts in Media Arts and Animation
- Associate of Applied Science in Restaurant and Catering Management
- Associate of Applied Science in Fashion Design

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 bachelor's degree programs:

- Bachelor of Science in Engineering at Western Carolina University
- Bachelor of Science in Professional Studies at Fayetteville State University
- Bachelor of Science in Sport Management at Elizabeth City State University
- Bachelor of Science in Information Technology at UNC Wilmington

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

A summary of the work of the Academic Planning Advisory Group was then given by Ms. Peaches Blank. Since the January meeting, several committee members, chancellors, and provosts responded to the request for comments on the proposed changes to the academic planning process. The Advisory Group held a meeting on February 8th after which copies of revised draft Appendix A, revised draft Appendix C, and flow charts/timelines for planning and establishment of new bachelor's, master's, and doctoral programs were distributed to the Planning Committee. The Committee then took time to review the revised documents and discuss the proposed processes and timelines for approval of new degree programs.

Ms. Blank reported that at a previous Academic Planning Advisory Group meeting the low productivity program review process had been reviewed and it was determined that the process is working satisfactorily. She thanked the members of the Advisory Group for all their hard work.

Because the planning documents and processes are Regulations and not Board Policy, the President will be asked to adopt these proposed changes as revised Regulations.

It was moved by Mr. Lail and seconded by Mr. Hans that the Education Planning, Policies, and Programs Committee ask the Board of Governors at its April meeting to recommend to the President that these proposed new academic planning processes be adopted. Motion passed.

Chairman Deal adjourned the meeting at 2:22 p.m.