

Committee on Educational Planning, Policies, and Programs

June 14, 2012
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina

Agenda

1. Approval of the Minutes of the Meeting on April 12, 2012 (*vote*)
2. Administrative Action Items – Dr. Prochaska (*consent agenda items*)

Licensure

Request for approval of licensure for the following degree programs:

South College-Asheville for a regular license to offer the following degree program at its campus in Asheville:

- Associate of Applied Science in Occupational Therapy Assistant

St. Andrews University for a regular license to offer the following degree program at its campus in Laurinburg:

- Master of Business Administration

ECPI University for a regular license to offer the following degree programs at its campus in Charlotte:

- Associate of Applied Science in Health Science
- Bachelor of Science in Business Administration

3. UNC Degree Program Proposals – Dr. Prochaska (*vote*)

A. Proposed Programs for Discontinuation:

Request for authorization to discontinue the following baccalaureate degree programs:

- Bachelor of Science in Computer Science at North Carolina Central University
- Bachelor of Science in Computer Information Systems at North Carolina Central University
- Bachelor of Arts in Sociology at North Carolina Central University
- Bachelor of Arts in Public Administration at North Carolina Central University
- Bachelor of Arts in French at North Carolina Central University
- Bachelor of Science in Geography at North Carolina Central University
- Bachelor of Science in Environmental Science at North Carolina Central University
- Bachelor of Science in Marketing at UNC Wilmington
- Bachelor of Science in Accountancy at UNC Wilmington
- Bachelor of Science in Business Systems at UNC Wilmington
- Bachelor of Science in Economics at UNC Wilmington
- Bachelor of Science in Finance at UNC Wilmington

Request for authorization to discontinue the following master's degree programs:

- Master of Science in Computer Science at North Carolina Central University
- Master of Arts in Sociology at North Carolina Central University
- Master of Arts in Community Counseling at UNC Charlotte

B. New Degree Programs for Establishment:

Request for authorization to establish the following baccalaureate degree program:

- Bachelor of Science in Fermentation Sciences at Appalachian State University

Request for authorization to establish the following degree programs:

- Doctor of Philosophy in American Studies at UNC-Chapel Hill
- Master of Arts in American Studies at UNC-Chapel Hill

C. Doctor of Nursing Practice (DNP) Program

The DNP: Introduction to the Proposals from UNC Campuses – Dr. Ortega / Dr. Prochaska

Request for authorization to plan the following doctoral degree programs:

- Doctor of Nursing Practice at East Carolina University
- Doctor of Nursing Practice at UNC-Chapel Hill
- Doctor of Nursing Practice at UNC Charlotte (consortium with WCU)
- Doctor of Nursing Practice at UNC Greensboro
- Doctor of Nursing Practice at Western Carolina University (consortium with UNCC)
- Doctor of Nursing Practice at Winston-Salem State University

4. Request to Change the Name of the Donald R. Watson School of Education to the Donald R. Watson College of Education at UNC Wilmington – Dr. Ortega (*vote*)
5. Military/Behavioral Health Professional Training Report – Ms. Rhinehardt
6. Distance Learning Report – Dr. Chapman
7. Nursing Report – Dr. Ortega
8. Teacher Productivity Report – Dr. Chapman
9. Other

NOTE: The previously approved Policy 700.1.5, *Solicitation or Use of Information Regarding the Accreditation of a Secondary School* will be presented to the Board of Governors for consideration at its June 15, 2012, meeting.