

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

**Minutes**

404<sup>th</sup> meeting, August 9, 2012

**Members Present:** Mr. Deal, Ms. Gage, Ms. Goodnight, Mr. McCain, Mr. Nath, Mr. Trask, Mr. Walker, Dr. Wos

**Members Absent:** Dr. Buffaloe

**Chancellors Present** (ex officio members): Ms. Carswell, Chancellor Dubois, Chancellor Gilchrist, Chancellor Ponder, Chancellor Woodson

**Other Board Members Present:** Mr. Dixon, Mr. Hans, Mr. Taylor

**Others Present:** Dr. Anderson, Dr. Brown, Dr. Carter, Ms. Cates, Dr. Chapman, Dr. Dixon, Dr. Dubois, Mr. Harrison, Ms. Henz, Dr. Horns, Ms. Luger, Dr. Mallette, Dr. O'Hara, Dr. Ortega, Dr. Prochaska, Dr. Rigsby, Mr. Ross, Ms. Ryan, Ms. Thompson, Dr. Thornton, Ms. Worsham

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Chairman Gage called the meeting to order at 1:45 p.m. in the Executive Conference Room at the C.D. Spangler Center in Chapel Hill, North Carolina.

Chairman Gage opened with discussion of the three major topics the Committee will be addressing this year; Academics First, Collaboration with the NC Community College System, and Online Education. Dr. Ortega presented sample outcomes and timelines for addressing each of these three topics. Updates and progress reports will be made at upcoming meetings. General education programs across UNC and the specific skills that general education programs are assisting students to achieve will also be a topic for discussion this year.

*There being no corrections or additions to the minutes of the June 14, 2012 meeting, it was moved by Mr. Deal and seconded by Ms. Goodnight 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:*

Winthrop University for a regular license to offer the following degree programs in Charlotte, NC:

- Master of Education (M.Ed.) in Counseling and Development
- Master of Education (M.Ed.) in Curriculum and Instruction

*After discussion, it was moved by Mr. Deal and seconded by Ms. Goodnight 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 Psychology at the University of North Carolina at Charlotte

*After discussion it was moved by Mr. Deal and seconded by Ms. Goodnight that the above degree program be approved for discontinuation. Motion passed.*

The Committee heard an overview of the 2011 UNC Transfer Student Report given by Dr. Ortega and Ms. Henz. This report is the first in a series and is intended to ensure that UNC's efforts to improve the educational outcomes for transfer students are focused and evidence based.

Dr. Ortega then presented a summary of the ECSU / UNC-CH pharmacy review action steps and timeline based upon the findings from the review panel that reviewed the joint Pharm.D. program. Items included are a Comprehensive Academic Program Review, Marketing Enhancements, Programmatic Responsibility, Space Utilization Plan, and a UNC Center for Rural Health Studies Working Group. It is estimated that the process will be completed by the end of January 2013.

Chairman Gage adjourned the meeting at 3:12 p.m.