

Committee on Educational Planning, Policies, and Programs

Minutes

410th meeting, April 11, 2013

Members Present: Dr. Buffaloe, Mr. Deal, Ms. Gage, Ms. Goodnight, Mr. Holmes, Mr. McCain, Mr. Nath, Mr. Trask, Mr. Walker

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

Other Board Members Present: Mr. Hans, Mr. Mitchell, Mr. Taylor

Others Present: Dr. Alston, Dr. Arden, Dr. Brown, Dr. Brown, Dr. Carter, Dr. Chapman, Dr. Cohen, Dr. Dixon, Dr. Fernandez, Dr. Ford, Mr. Fotheringham, Dr. Harvey, Ms. Henz, Dr. Kay, Mr. Lacy, Dr. Larick, Dr. Locklear, Dr. Noble, Dr. Ortega, Dr. Prochaska, Dr. Randle, Dr. Reynolds, Dr. Rigsby, Ms. Rhinehardt, Mr. Ross, Dr. Sarin, Mr. Shanahan, Ms. Thompson, Dr. Thornton, Dr. Thorp, Dr. Wagner, Dr. Whittaker, Ms. Worthington

Chairman Gage called the meeting to order at 12:30 p.m. in the Chavis University Center, Room 213, University of North Carolina at Pembroke.

There being no corrections or additions to the minutes of the February 7, 2013 meeting, it was moved by Mr. Deal and seconded by Mr. Trask 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:

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

- Master of Public Administration (M.P.A.)
- Master of Science (M.S.) in Computer Science
- Master of Science (M.S.) in Criminal Justice Leadership
- Master of Science (M.S.) in Energy Systems
- Master of Science (M.S.) in Engineering Management
- Master of Science (M.S.) in Information Assurance
- Master of Science (M.S.) in Physician Assistant Studies
- Master of Science (M.S.) in Regulatory Affairs
- Transitional Doctor of Physical Therapy (tD.P.T.)
- Doctor of Nursing Practice (D.N.P.)

Charlotte School of Law for a regular licensure to offer the following degree program in Charlotte, NC:

- Master of Laws (LL.M.) in American Legal Studies

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

UNC Degree Program Proposals (*vote*)

Proposed Programs for Discontinuation

2012 Review of Academic Degree Program Productivity –

The UNC BOG has the statutory responsibility to review academic programs biennially and identify those programs that are of low priority, are not producing majors or graduates as expected, or are unnecessarily redundant. In the current review, 247 programs were identified as low productive, which represents 11% of all system-wide active programs listed in the Academic Program Inventory.

As a result of our biennial review of programs for low productivity, there are 44 discontinuations. Some of these programs will be merged with other programs, particularly in the area of teacher licensure.

Request for authorization to discontinue the following baccalaureate degree programs:

- Bachelor of Science in Biology, Secondary Education at Appalachian State University
- Bachelor of Science in Chemistry, Secondary Education at Appalachian State University
- Bachelor of Science in Teaching Theatre Arts, K-12 at Appalachian State University
- Bachelor of Science in Physics, Secondary Education at Appalachian State University
- Bachelor of Science in Geology, Secondary Education at Appalachian State University
- Bachelor of Science in Statistics at Appalachian State University
- Bachelor of Music Therapy at East Carolina University
- Bachelor of Arts in Communication at East Carolina University *
- Bachelor of Arts in Women’s Studies at East Carolina University
- Bachelor of Science in English Language and Literature, Secondary Education at Fayetteville State University
- Bachelor of Science in Mathematics, Secondary Education at Fayetteville State University
- Bachelor of Science in Biology, Secondary Education at Fayetteville State University
- Bachelor of Science in Applied Mathematics at North Carolina A&T State University
- Bachelor of Arts in Romantic Languages at North Carolina A&T State University
- Bachelor of Science in Child Development: Early Ed. & Family Studies at North Carolina A&T State University
- Bachelor of Arts in Art Education at the University of North Carolina at Charlotte
- Bachelor of Fine Arts in Art Education at the University of North Carolina at Charlotte
- Bachelor of Arts in Dance Education at the University of North Carolina at Charlotte
- Bachelor of Music in Music Education at the University of North Carolina at Charlotte
- Bachelor of Arts in Theatre Education at the University of North Carolina at Charlotte *
- Bachelor of Science in Accounting and Information Systems at the University of North Carolina at Greensboro *
- Bachelor of Science in School Social Work at the University of North Carolina at Greensboro *
- Bachelor of Music in Jazz Studies at the University of North Carolina at Greensboro
- Bachelor of Arts in American Studies at the University of North Carolina at Pembroke
- Bachelor of Science in Middle Grades (6-9) at Winston-Salem State University
- Bachelor of Science in Mathematics, Secondary Education at Winston-Salem State University
- Bachelor of Science in Music Education at Winston-Salem State University
- Bachelor of Arts in English, Secondary Education at Winston-Salem State University
- Bachelor of Science in Special Education: General Curriculum at Winston-Salem State University *

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

- Master of Arts in Clinical Health Psychology at Appalachian State University
- Master of Arts in English Education at Appalachian State University
- Master of science in Recreational Therapy Administration at East Carolina University
- Master of Science in Biology at Fayetteville State University
- Master of Science in Mathematics at Fayetteville State University
- Master of Education in Elementary Education at North Carolina Central University
- Master of Education in Middle Grades Education at North Carolina Central University
- Master of Education in Curriculum and Instruction at North Carolina Central University *
- Master of Science in Recreation Administration at North Carolina Central University
- Master of Arts in Russian & East European Studies at the University of North Carolina at Chapel Hill
- Master of Arts in Slavic Languages and Literatures at the University of North Carolina at Chapel Hill
- Master of Science in Public Health Nursing at the University of North Carolina at Chapel Hill
- Master of Arts in Biology at the University of North Carolina at Charlotte *
- Master of Education in Kinesiology at the University of North Carolina at Greensboro *
- Master of Arts in Education in Community College Teaching at Western Carolina University

*** Discontinuations not related to the low productivity report.**

After discussion, it was moved by Mr. Walker and seconded by Mr. Trask that based on the findings of the 2012 Academic Degree Program Productivity Review, the above Bachelors (29) and Master's (15) degree programs be presented to the Board of Governors for approval to discontinue. Motion passed.

New Degree Programs

Request for authorization to establish to following baccalaureate degree program:

- Bachelor of Arts in Art History, Criticism and Conservation at the University of North Carolina at Asheville
- Bachelor of Fine Arts in Jazz and Contemporary Music at the University of North Carolina at Asheville

After discussion, it was moved by Mr. Walker and seconded by Mr. Deal that the above baccalaureate degree programs be submitted to the Board for approval. Motion carried.

Request for authorization to establish to following master's degree programs:

- Master of Supply Chain engineering and Management at North Carolina State University
- Master of Arts in Global Studies at the University of North Carolina at Chapel Hill
- Master of Science in Agricultural and environmental Systems at North Carolina A&T State University

After discussion, it was moved by Mr. McCain and seconded by Mr. Nath that the above master's degree programs be submitted to the Board for approval. Motion carried.

Request for authorization to establish to following doctoral degree program:

- Doctor of Philosophy in Rehabilitation counseling and Rehabilitation Counselor Education at NC A&T State University

After discussion, it was moved by Ms. Goodnight and seconded by Dr. Buffaloe that the above doctoral degree program be submitted to the Board for approval. Motion carried.

A discussion was then lead by Ms. Rhinehardt where proposed BOG Policy 700.6.1 “Military Student Success” was agreed upon by the Committee. The policy incorporates the UNC SERVES working group recommendations and provides a framework for UNC campuses to develop and maintain a comprehensive network of services for military affiliated students seeking to meet their educational goals. This is a new policy that will codify some of the best practices already in use on our campuses regarding military affiliated students.

After discussion, it was moved by Mr. Walker and seconded by Mr. Nath that the proposed BOG Policy 700.6.1. “Military Student Success” be accepted for submission to the Board of Governors for approval and be adopted and added to The UNC Policy Manual. The proposed policy will be considered and voted upon at the next Board of Governors Meeting in June.

The Committee then discussed North Carolina A&T State University’s request for authorization to change the name of its School of Graduate Studies to the Graduate School. The proposed name is consistent with its peer institutions within the UNC system.

After discussion, it was moved by Mr. Walker and seconded by Ms. Goodnight that authorization for North Carolina A&T State University to change the name of its School of Graduate Studies to the Graduate School be presented to the Board for approval. Motion passed.

The annual 2013 UNC Intercollegiate Athletics Report was present by Ms. Henz. This annual report provides the academic characteristics and performance of the UNC system’s student-athletes. Included in this report is the academic profile of recruited freshman, student-athlete majors, and graduation and academic progress rates. In addition to the annual reporting regarding student-athletes, campuses were required to notify UNC General Administration of policies related to course “clustering” and the use of “independent studies” by student-athletes, as well as answer issues raised by the UNC Task Force Report on Athletics and Academics explicitly requested by President Ross.

Academic Integrity Regulations - President Ross presented a set of required procedures that will enhance the ability of each UNC campus to monitor and protect the integrity of its curriculum, student evaluation, and academic records. These procedures are to be implemented in addition to and in concert with the recommendations included in the 2011 Report of the Task Force on Athletics and Academics.

The Committee then heard a report given by Ms. Henz on Employment Demand in Allied Health Professions. The Sheps Center for Health Services Research and UNC-Chapel Hill produced a report detailing the vacancies by allied health professions. Therapy positions continue to exhibit strong demand in North Carolina, with Occupational Therapists and Occupational Therapy Assistants showing the strongest demand, followed by Physical Therapists and Physical Therapy Assistants. The Committee discussed the possible need for additional Physicians Assistants programs in the State. Currently, ECU is the only UNC campus with a PA program. Several private not-for-profit institutions in the State either offer PA programs or will soon offer new PA programs.

Overview of General Education Architecture - Dr. Ortega presented a brief history of general education programs at American universities over the past several decades. Historically, general education programs have been a collection of courses in liberal arts disciplines designed to help students become educated, well rounded citizens. Credit hours for general education programs in the UNC System currently range from 35 – 48 minimum credit hours, indicating that general education is a substantial component of undergraduate education. The Committee discussed the upcoming review of general education programs, as well as its relationship to the current revision the Comprehensive Articulation Agreement.

Chairman Gage adjourned the meeting at 2:23 p.m.