

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Draft Minutes: November 7, 2013 (415th meeting)
North Carolina State University, James B. Hunt Jr. Library

Members Present: Ann Goodnight, Henry Hinton, Rodney Hood, Steven Long, Champ Mitchell, Hari Nath, Robert Nunnery, Craig Souza, Raiford Trask, Phil Walker.

Chancellor Support / Ex Officio Members Present: Chancellor Harold Martin, Chancellor Ann Ponder, Chancellor Randy Woodson /Katherine Rigsby

Other Board Members Present: Hannah Gage, Chair Peter Hans, Edwin McMahan

Others Present: Chancellor David Belcher, Chancellor Linda Brady, Chris Brown, Dan Cohen-Vogel, Karrie Dixon, Chancellor Philip Dubois, Tracey Ford, Kate Henz, Auggie Heschmeyer, Phyllis Horne, Christene Hurley, Austin Lacy, Chancellor James Moeser, Warren Newton, Maggie O'Hara, Suzanne Ortega, Alecia Page, Frank Prochaska, Kimrey Rhinehardt, Sharon Ruskin, Laura Taylor, Cody Thompson, Courtney Thornton, Jane Worsham

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1. Chairman Souza called the meeting to order at 2:16 p.m. in the James B. Hunt Jr. Library at North Carolina State University in Raleigh, North Carolina.
 2. *There being no corrections or additions to the minutes of the October 10, 2013 meeting, it was moved by Mr. Hinton and seconded by Mr. Hood that the minutes be approved as presented. Motion carried.*
 3. The Committee heard presentations given by two UNC School of the Arts students, Mr. Auggie Heschmeyer and Ms. Christene Hurley, on "Filmmaking at UNCSA".
 4. The Committee then heard the 2013 report given by Dr. Warren Newton on Monitoring the Progress of North Carolina Graduates entering Primary Care Careers in North Carolina. This report provides information from the Wake Forest University School of Medicine, the Brody School of Medicine at East Carolina University, Duke University School of Medicine, and the University of North Carolina at Chapel Hill School of Medicine. At the request of these four schools, the AHEC Program has assumed responsibility for developing and managing a common database to track medical students; this is done in association with the SHEPS Center for Health Services Research at UNC-CH.

After discussion, it was moved by Mr. Hinton and seconded by Mr. Long that the Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers in North Carolina Annual Report be accepted for submission to the Board of Governors for approval and conveyance to the Joint Legislative Commission on Governmental Operations.

5. Dr. Tracey Ford gave a presentation to the Committee on Tuition Surcharge. To become in compliance with House Bill 255, the current guidelines on the Tuition Surcharge must be established as a policy of the UNC Board of Governors.

After discussion, it was moved by Mr. Long and Seconded by Mr. Hinton that the proposed Policy on Tuition Surcharge 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 January.

6. The following items were Administrative Action Items (*consent agenda*)

Licensure

Request for approval of licensure for the following degree programs:

Capella University to offer the following online degree programs:

- Master of Science (M.S.) in Addiction Counseling
- Master of Science (M.S.) in Marriage and Family Therapy
- Master of Science (M.S.) in Mental Health Counseling
- Master of Science (M.S.) in School Counseling
- Specialist Certificate in School Psychology

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

7. A historical summary of the original Comprehensive Articulation Agreement (CAA) between the University of North Carolina and the North Carolina Community College System established in the mid 1990's was given by Dr. Ortega. Representatives of UNC and NCCCS have been working to revise this Articulation Agreement. Dr. Ortega updated the Committee on the status of this work.
8. Dr. Ortega updated the Committee on the status of the current system-wide review of campus mission statements. In the January – February timeframe the Committee will receive the external consultant's report reviewing and analyzing campus requests to modify their mission statements.
9. Mr. Mitchell gave a follow-up of the Academic Program Review Subcommittee. He distributed a memorandum summarizing the subcommittee meeting held on November 1st. The purposes of that meeting were to update the status of actions agreed to at the Subcommittee's October 9 meeting, and to begin work on the issues of demand, both societal demand (job demand) for graduates of new programs and demand for the new programs among students.

10. During Committee open discussion, Mr. Trask updated the Committee on recent activities of the Military Affairs Committee that he is chairing. The Committee has been learning about the needs of the military for educational programs. They have been discussing the desirability of an externally funded marketing plan, as well as, the possibility of in-state tuition for military students.

Chairman Souza adjourned the meeting at 3:45 p.m.

J. Craig Souza, Chair
Committee on Educational Planning,
Policies, and Programs

W. G. Champion Mitchell, Secretary
Committee on Educational Planning,
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