

## **COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS**

Thursday, January 9, 2014  
Spangler Center - Executive Conference Room

### **AGENDA**

1. Call to Order ..... Craig Souza, Committee Chair
2. Minutes of November 7, 2013 ..... Craig Souza, Committee Chair
3. Presentations by Appalachian State University Students..... Edelma Huntley, Graduate Dean  
  
Alex Kirk, Clinical Psychology, WINNER  
*"Addressing Adolescent Suicide Rages in a School Mental Health Setting"*  
Scott Hopkins, Technology, PEOPLE's CHOICE VOTE  
*"Assessment of Modular Construction Utilization: Implications for UNC Campus Residence Halls"*  
Amber Mellon, Mathematics, RUNNER UP  
*"Using Math to Teach Financial Literacy to Adolescents"*
4. UNC Degree Program Proposals .....Suzanne Ortega  
*Request for authorization to plan the following master's degree programs:*
  - Master of Fine Arts in Media Production at the University of North Carolina at Greensboro
  - Master of Fine Arts in Filmmaking at the University of North Carolina School of the Arts
5. Comprehensive Articulation Agreement (CAA) .....Suzanne Ortega / Karrie Dixon
6. Mission Review .....Suzanne Ortega
7. Elizabeth City State University Update ..... Tom Ross
8. UNC Enrollment Report ..... Kate Henz
9. UNC Athletic Report ..... Kate Henz
10. Academic Program Review Workgroup Follow-up ..... Champ Mitchell
11. ECSU School Consolidations and Program Eliminations .....Suzanne Ortega

*Reminder: The previously approved BOG Policy on "Tuition Surcharge" will be presented to the Board of Governors for consideration at its January 10, 2014, meeting.*