

## COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Thursday, June 19, 2014

Spangler Center - Executive Conference Room

### TENTATIVE AGENDA

1. Call to Order .....Craig Souza, Committee Chair
2. Minutes of April 10, 2014 .....Craig Souza, Committee Chair
3. Presentations by UNC Wilmington Students .....Denise Battles
  - Ryan W. Morris, BA Elementary Education major
  - Kahlah C. Stratton, B. S. in Business Administration student

“Experiences as Military-Affiliated Students in UNCW’s Onslow County Extension Program”
4. Administrative Action Items (*consent agenda items*).....Suzanne Ortega/Alisa Chapman

#### Licensure

*Request for approval of licensure for the following degree programs:*

Georgetown University has applied for a regular license to offer the following online degree program in North Carolina:

- Master of Science in Nursing with five tracks

Frontier Nursing University has applied for a regular license to offer the following online degree program in North Carolina:

- Doctor of Nursing Practice

South College – Asheville has applied for a regular license to offer the following degree program in North Carolina:

- Bachelor of Science in Nursing

5. UNC Degree Program Proposals ..... Suzanne Ortega

*Request for authorization to establish the following bachelor’s degree program:*

- Bachelor of Science in Information Technology at NCA&T State University

*Request for authorization to discontinue the following degree programs:*

- Bachelor of Science in Biology/Ecology, Evolution and Environmental Biology at Appalachian State University
- Bachelor of Science in Mathematics, Secondary Education at Appalachian State University
- Bachelor of Science in Art Management at Appalachian State University

- Master of Arts in Gerontology at Appalachian State University
- Master of Arts in Child Development: B-K at Appalachian State University
- Master of Arts in History, Education at Appalachian State University
- Master of Music in Music Education at Appalachian State University
- Master of Science in Criminal Justice and Criminology at Appalachian State University
- Master of Arts in Music Education at UNC Pembroke

6. Weighted High School GPA Calculation.....Suzanne Ortega
7. State Authorization Reciprocity Agreement (SARA)..... Alisa Chapman
8. Faculty Teaching Workload Report .....Kate Henz
9. FY13 President’s Report on Research and Sponsored Programs.....Christopher Brown
10. Teacher Quality Focus Group Update ..... Ann Goodnight
11. Reverse Transfer Program Update ..... Michelle Blackwell / Kate Henz