

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Draft Minutes: September 11, 2014 (421st meeting)
Western Carolina University – A.K. Hinds University Center

Members Present: Ann Goodnight, Rodney Hood, Steven Long, Ann Maxwell, Hari Nath, Anna Nelson, Doyle Parrish, Joan Perry, Craig Souza, Dick Taylor

Chancellor Support / Ex Officio Members Present: Sheri Everts, Randy Woodson / Stephen Leonard, Alex Parker

Others Present: Warwick Arden, David Belcher, Leslie Boney, Christopher Brown, Dale Carpenter, Susan Colby, Alisa Chapman, Joanna Cleveland, Tracey Ford, Devan Lalas, David Nelson, Alecia Page, Leigh Ann Parrish, Charlie Perusse, Katie Peterson, Alison Morrison-Shetlar, Debra Saunders-White, Bandon Schwab, Sierra Shell, Jane Stencil, Katharine Stewart, Cody Thompson, Melissa Wargo, Kathy Wong

Chairman Souza called the meeting to order at 10:30 a.m. in the A.K. Hinds University Center – Blue Ridge Conference room A, Western Carolina University, Cullowhee, North Carolina.

There being no corrections or additions to the minutes of the July 31, 2014 meeting, it was moved by Mr. Hood and seconded by Mr. Taylor that the minutes be approved as presented. Motion carried.

Provost Alison Morrison-Shetlar, introduced Katie Peterson (Nutrition and Dietetics-undergraduate), Alecia Page (former UNC-GA Presidential intern) (B.A. English, minor in Political Science-alumna), and Leigh Ann Parrish (Fine Arts-graduate), who eloquently addressed the impact of Western Carolina University education on their careers and their lives.

Administrative Action Items (*consent agenda items*)

Licensure

Request for approval of licensure for the following degree programs:

East Tennessee State University has applied for a regular license to offer the following on-ground degree program in North Carolina:

- Master of Social Work (M.S.W.)

Johnson & Wales University has applied for a regular license to offer the following on-ground degree programs in North Carolina:

- Bachelor of Science (B.S.) in Food Service Entrepreneurship
- Bachelor of Science (B.S.) in Liberal Studies

Post University has applied for a regular license to offer the following on-line degree programs in North Carolina:

- Associate of Science (A.S.) in Early Childhood Education
- Bachelor of Science (B.S.) in Child Studies
- Bachelor of Science (B.S.) in Human Services
- Bachelor of Science (B.S.) in Sport Management
- Master of Science (M.S.) in Human Services

The Annual Report on Committee Activity for July 2013 – June 2014 was presented to the Committee for their information.

Items remaining open from last year:

- Minimum Admission Requirements (MAR);
- Update on alumni survey;
- Competency-based assessment and education;
- Credit for prior learning;
- Nursing Review;
- State Authorization Reciprocity Agreement (SARA).

Additional items:

Ms. Ann Goodnight reported on the progress of the UNC Board of Governors Teacher Quality Workgroup. Members of the workgroup are Steve Long, Laura Wiley, and Hannah Gage. Alisa Chapman is the UNC GA staff liaison. The group has met with members of the State Board of Education and many other individuals and groups. An Education Summit is being planned for January 2015. Those invited to the special summit will be chancellors, Board of Governors members, State Board of Education members and all others actively involved in North Carolina teacher preparation. The recommendations generated by this task force will be very important for the education community in North Carolina. They want to encourage more collaboration for best practices and encourage partnerships with K-12. This will all be formalized at the meeting in January.

Chairman Souza asked the Committee to look into student advising on the campuses. He created a subcommittee consisting of Joan Perry (chair), Ann Maxwell, and Steve Long and asked them to take a look at best practices. He recommended that they meet with Warwick Arden and Katharine Stewart to determine how to proceed. It was also suggested that this group look into challenges facing first generation college students.

Chairman Souza adjourned the meeting at 11:08 a.m.