

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Draft Minutes: April 9, 2015 (426th meeting)
Mendenhall Student Center - East Carolina University

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

Members Absent: Steven Long

Chancellor Support / Ex Officio Members Present: Sheri Everts, Nichole Pride (Harold Martin), Randy Woodson / Stephen Leonard, Alex Parker

Others Present: Johnson Akinleye, Peter Alexander, Nancy Allbritton, Warwick Arden, Denise Battles, Leslie Boney, Christopher Brown, Kelly Burke, Alisa Chapman, Tori Chapman, Debbie Dibbert, Karrie Dixon, David English, Eric Fotheringham, Tracey Ford, Tim Gallimore, Junius Gonzalez, Kate Henz, Phyllis Horns, Devan Lalas, Ron Mitchelson, Dave Monahan, Tim Moore, David Nelson, Tenita Philyaw-Rogers, Nichole Pride, Bill Roper, Susan Ruskin, Katharine Stewart, Cody Thompson, Courtney Thornton, Mansi Trivedi, Thomas Vaughan, Ron Vetter, Andy Willis

1. Chairman Souza called the meeting to order at 10:00 a.m. in the Mendenhall Student Center, East Carolina University.
2. *There being no corrections or additions to the minutes of the February 26, 2015 meeting, it was moved by Ms. Nelson and seconded by Ms. Maxwell that the minutes be approved as presented. Motion carried.*
3. The Committee opened its meeting by hearing presentations from three East Carolina University students. Provost and Vice Chancellor for Academic Affairs Ron Mitchelson made introductions and the students spoke on their various research experiences.
4. UNC Degree Program Proposals

Request for authorization to establish the following degree programs:

- Bachelor of Arts Administration at the University of North Carolina at Greensboro

After discussion, it was moved by Mr. Hood and seconded by Mr. Taylor that the above bachelor's degree program be submitted to the Board for approval to establish. Motion carried.

- Bachelor of Science in Biomedical and Health Sciences Engineering – Joint Degree Program North Carolina State University and University of North Carolina at Chapel Hill

After discussion, it was moved by Mr. Parrish and seconded by Dr. Perry that the above joint degree program be submitted to the Board for approval to establish. Motion carried.

- MFA in Filmmaking at the University of North Carolina at Wilmington

After discussion, it was moved by Ms. Goodnight and seconded by Mr. Hood that the above master's degree program be submitted to the Board for approval to establish. Motion carried.

- MFA in Filmmaking at the University of North Carolina School of the Arts

After discussion, it was moved by Mr. Hood and seconded by Ms. Nelson that the above master's degree program be submitted to the Board for approval to establish. Motion carried.

5. Annual Nursing Report

The Annual Nursing Report was given by Ms. Kate Henz. UNC-GA reports annually on the status of UNC nursing programs based on enrollment, degrees conferred, and the exam passing rates of UNC students taking the nursing licensure exam. Overall enrollment and degrees conferred for bachelors, masters, and doctorates, have increased in the past five years. In calendar year 2014, 92% of UNC nursing graduates taking the nursing licensure exam (NCLEX-RN) passed on their first attempt. One campus did not meet the UNC Board of Governors' exam passing rate standard, and updates on the campus improvement efforts are included in this report.

6. UNC/NCCCS Comprehensive Articulation Agreements

Dr. Karrie Dixon provided a report on the UNC/Comprehensive Articulation Agreement. The Board of Governors of The University of North Carolina and the State Board of Community Colleges are required by House Bill 903 to conduct a biannual joint review of the CAA to ensure that the agreement is fair, current, and relevant for all students and institutions.

7. FY 2014 UNC Research and Sponsored Programs Report

Dr. Christopher Brown then gave a presentation of the Fiscal Year 2014 UNC Research and Sponsored Programs Report. The Vice President for Research and Graduate Education provides an annual report to the President on the aggregated research activity of the UNC system. Data on research and sponsored programs from the most recent complete fiscal year are collected, reviewed by the campuses, and condensed into a report. This report is for FY 2014 (July 1, 2013 – June 30, 2014). UNC institutions reported 1.37 billion dollars in new awards in FY 2014, and increase of 34% over FY 2005.

8. UNC Community and Economic Engagement Report 2015

The report on UNC Community and Economic Engagement was presented by Mr. Leslie Boney. This report represents the beginning of an effort launched by President Tom Ross, championed by the UNC Engagement Council and UNC Economic Transformation Council and endorsed by the UNC Board of Governors in its strategic plan, Our Time, Our Future, which asked UNC to develop an "Annual Engagement Report."

Subcommittee updates:

Student Advisory Subcommittee – Dr. Joan Perry gave a brief update and said that they will convene in May and will work with the ASG to get student input into the work of the Subcommittee.

International Programs Subcommittee – Ms. Ann Maxwell, Mr. Hari Nath, and Mr. Rodney Hood, will provide a final report in May that will focus on recommendations to encourage and foster collaboration in global studies.

Chairman Souza adjourned the meeting at 11:33 p.m.