

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

Thursday, May 21, 2015  
Spangler Center – Executive Conference Room

**AGENDA**

1. Call to Order ..... Craig Souza, Committee Chair
2. Minutes of April 9, 2015 (*vote*) ..... Craig Souza, Committee Chair
3. Elizabeth City State University Student Presentations..... Chancellor Stacey Franklin Jones
  - Tylor Pryor - Aviation Science Major, Senior
  - Alanna Johnson - Aviation Science Major, Junior
4. Administrative Action Items (*consent agenda items*) .....Tim Gallimore

Licensure

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

South University has applied for regular licensure to offer the following additional degree program at its High Point campus:

- Doctor of Business Administration (D.B.A.)

5. UNC Degree Program Proposals (*vote*) ..... Courtney Thornton

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

- Master of Arts in Educational Innovation, Technology and Entrepreneurship at UNC Chapel Hill

*Request for authorization to discontinue the following degree programs (not part of low productivity):*

- Bachelor of Arts in Appalachian Studies at Appalachian State University
- Bachelor of Science in Business Education at Appalachian State University
- Bachelor of Science in Child Development: Birth-Kindergarten at Appalachian State University
- Bachelor of Science in Health Education, Secondary Education at Appalachian State University
- Bachelor of Science in Hispanic Studies at East Carolina University
- Master of Science in Oral and Maxillofacial Surgery at UNC-Chapel Hill
- Master of Science in School Counseling at UNC Greensboro
- Master of Science in Student Development in Higher Education at UNC Greensboro
- Specialist in Education in School Counseling at UNC Greensboro

- Specialist in Education in Student Development in Higher Education at UNC Greensboro
- Doctor in Education in School Counseling at UNC Greensboro
- Doctor in Education in Student Development in Higher Education at UNC Greensboro
- Doctor in Education in Community Counseling at UNC Greensboro

6. Academic Program Productivity Report (*vote*) .....Junius Gonzales

Programs Subject to Discontinuation as a Result of the Productivity Study:

Appalachian State University:

- Bachelor of Science in Family and Consumer Sciences, Secondary Education
- Bachelor of Science in Technology Education
- Master of Arts in Mathematics , Education

Elizabeth Cith State University:

- Bachelor of Science in Special Education, General Curriculum
- Bachelor of Science in Middle Grades Education
- Bachelor of Arts in English, Secondary Education
- Bachelor of Arts in Political Science

East Carolina University

- Bachelor of Science in French K-12
- Bachelor of Science in German K-12
- Bachelor of Science in Hispanic Studies Education
- Bachelor of Arts in German
- Bachelor of Arts in French
- Bachelor of Science in Public History
- Master of Arts in Education in Special Education, Intellectual Disabilities
- Master of Science in Vocational Education

Fayetteville State University

- Bachelor of Science in Art Education
- Bachelor of Science in Music Education
- Bachelor of Science in Biotechnology

North Carolina A&T State University

- Bachelor of Science in Comprehensive Science Education
- Master of Science in Physical Education

North Carolina Central University

- Bachelor of Arts in Theatre
- Bachelor of Arts in Jazz

North Carolina State University

- Bachelor of Arts in Africana Studies
- Bachelor of Arts in Women's and Gender Studies
- Bachelor of Science in Business and Marketing Education
- Doctor of Philosophy in Physiology

University of North Carolina at Chapel Hill

- Bachelor of Science in Human Biology

University of North Carolina at Charlotte

- Bachelor of Arts in Child and Family Development
- Master of Education in Special Education, Adapted Curriculum
- Master of Arts in Education in English Education
- Master of Arts in Education in Mathematics Education

University of North Carolina at Greensboro

- Bachelor of Science in Mathematics, Secondary Education
- Bachelor of Arts in Mathematics, Secondary Education
- Bachelor of Science in Economics, Secondary Education
- Bachelor of Arts in Biology, Secondary Education
- Bachelor of Science in Biology, Secondary Education
- Bachelor of Arts in Composition
- Master of Education in Latin Education
- Master of Science in Biochemistry

University of North Carolina School of the Arts

- Master of Fine Arts in Film Music Composition

University of North Carolina at Wilmington

- Bachelor of Arts in Physical Education and Health
- Bachelor of Music in Music Performance

Western Carolina University

- Bachelor of Science in Health Information Administration

Winston-Salem State University

- Bachelor of Science in Biotechnology
- Master of Education in Elementary Education
- Master of Arts in Teaching English as a Second Language and Linguistics

7. Consolidation of Degree Programs (*vote*) ..... Courtney Thornton

- East Carolina University Request for Authority to Consolidate Baccalaureate Degree Programs in Foreign Language and Literatures
- Appalachian State University Request for Authority to Consolidate Baccalaureate Degree Programs in Career and Technical Education

8. International Subcommittee Report (*vote*) ..... Ann Maxwell

9. Advising Subcommittee Update (*information*).....Joan Perry

10. Teacher Quality Dashboard Demonstration (*information*) .....Alisa Chapman