

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Draft Minutes: October 29, 2015 (430th meeting)
Center for School Leadership Development Board Room

Members Present: Anna Nelson – Chair, Rodney Hood – Vice Chair, Joe Knott, Marty Kotis, David Powers, Mike Williford

Chancellor Support / Ex Officio Members Present: James Anderson, Carol Folt, Mary Grant / Zack King, Stephen Leonard

Other Board Members Present: Hannah Gage, Steve Long, Joan Perry

Others Present: Johnson Akinleye, Warwick Arden, Laurie Badzek, Brooks Artis, Kathy Browder, Camille Barkley, Michelle Blackwell, John Blondin, Leslie Boney, Christopher Brown, Alisa Chapman, Elizabeth Cunningham, Mithi (Mia) De Los Reyes, Karrie Dixon, Philip Dubois, Eric Fotheringham, Tracey Ford, Tim Gallimore, Junius Gonzales, Kate Henz, Phyllis Hornes, Jonathan Kappler, Julian Keith, Dena Konkel, Paige Marley, Tenika McMillan, Ron Mitchelson, South Moore, Rich Ogle, Tenita Philyaw-Rogers, Matthew Rascoff, Todd Roberts, William Roper, Debra Saunders-White, Terrence Scarborough, Roger Sims, Michelle Soler, Cody Thompson, Courtney Thornton, James Whalen, Randy Woodson, Robert Wortham, Jane Worsham, Joni Worthington

Chairman Anna Nelson opened the meeting at 1:00 p.m. with a special session for all Board members –

Online Learning Report

Ms. Kate Henz and Mr. Matthew Rascoff presented the Online Learning Report. This report contains data and analysis surrounding the diverse online educational activities occurring at UNC institutions. The report includes demographics on student enrollment data, information on students enrolled full-time and part-time, a comparison of online and face-to-face courses, and next steps in this emerging area of UNC education. 40 percent of our students are engaged in online education as well as 22 percent of our faculty.

Medical Education in Charlotte

Chancellor Phil Dubois spoke on local interest and speculation of expanded medical education in Charlotte. Dr. William Roper spoke on the history of medical education within the University and throughout North Carolina. They presented their course of action to the Board in response to those looking at the question of expanded medical education in Charlotte.

1. Chairman Nelson called the formal meeting of the Educational Planning Committee to order at 1:30 p.m. at the Center for School Leadership Development – Board Room.

2. What's New to Know – Dr. Junius Gonzales shared information with the Committee about the many accomplishments that have occurred throughout the University.

3. North Carolina State University Faculty and Student Presentation

Provost Warwick Arden introduced John Blondin, Head of Physics at NC State; and Mithi (Mia) De Los Reyes, Senior and Double Major in Physics and Mathematics. The Committee heard an impressive presentation from Ms. Mithi de los Reyes who is also a graduate of NC School of Science and Math, on Supernova Turbulence.

4. Minutes of August 6, 2015

With one minor correction and no additions to the minutes of the September 17, 2015 meeting, it was moved by Ms. Wiley and seconded by Mr. Knott that the minutes be approved as distributed. Motion carried.

5. Monitoring Progress of North Carolina Medical School Graduates - AHEC

Dr. Warren Newton presented the annual report on Monitoring the Progress of Graduates Entering Primary Care. The report shows that there is a continuing decline of primary care physicians graduating from our medical schools. This report responds to the mandate of the 1993 and 1995 sessions of the General Assembly to expand the pool of generalist physicians for the state. In Senate Bill 27, as amended by House Bill 729, the General Assembly required that each of the state's four schools of medicine develop a plan with the goal for an expanded percentage of medical school graduates choosing residency positions in primary care.

After discussion, it was moved by Mr. Knott and seconded by Mr. Hood that the 2015 Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers in North Carolina Annual Report be accepted for submission to the Board of Governors for approval and conveyance to the Joint Legislative Commission on Governmental Operations. Motion carried.

6. Transfer Student Report

Information was presented by Ms. Kate Henz regarding the under graduate transfer student population. This report discusses enrollment trends, demographics, and majors of transfer students as well as other initiatives focused on this student population.

7. Transfer Student Success Website

The UNC Transfer Student Success website was launched on April 15, 2015. Ms. Philyaw-Rogers walked the committee through the website which provides students and other stakeholders with current information and data related to all aspects of the transfer experience, i.e., minimum admission requirements, programs, degrees, course equivalencies, scholarships, financial aid, campus contacts, and general resources. The Transfer Student Success website complements the Comprehensive Articulation Agreement which is designed to assist students with a seamless transfer to one of our UNC campuses.

8. Comprehensive Articulation Agreement Report

Dr. Karrie Dixon presented the Comprehensive Articulation Agreement Report. She said that 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. The report will be submitted before November 1, 2015.

9. Advising Subcommittee Update

Dr. Joan Perry gave an update on the progress of the Advising Subcommittee. The Educational Planning, Policies and Programs committee of the UNC Board of Governors established an Advising Subcommittee to explore various areas of advising at the UNC Institutions. The charge is to review key elements of university advising programs, identify best practices in advising and make recommendations to enhance and improve advising based on institutions' priorities. The subcommittee will prepare a report of its work which will include results of the review, with special emphasis on best practices, and targeted recommendations to enhance and improve advising for University of North Carolina institutions based on their identified critical needs.

10. UNC Global Connection Report Update

Mr. Leslie Boney gave an overview of the UNC Global Connection Report. This report is a review of how campuses are connecting UNC students to the world; connecting UNC faculty to the World; and connecting international students to UNC. UNC Chapel Hill is the exception where the percentage of students studying abroad was 9.1% during 2012-13. The number of international students coming to UNC campuses increased by 2.3% during 2013-14 over 2012-13, as opposed to the national average increase of only .3% over the previous year. The largest number of international students is graduate students, making up 4.7% of all graduate students compared to only .8% of international students as undergraduates.

11. UNC Degree Program Proposals:

a. Request for authorization to establish the following degree programs:

- Bachelor of Science in Behavioral and Social Sciences at North Carolina Central University
- Bachelor of Arts in Theatre at North Carolina Central University
- Doctor of Nursing Practice at the University of North Carolina at Wilmington
- Doctor of Philosophy in Psychology at the University of North Carolina at Wilmington

After discussion, it was moved by Mr. Powers and seconded by Mr. Knott that the above degree programs be submitted to the Board for approval of establishment. Motion carried.

b. Request of Mission Statement Revision at the University of North Carolina at Wilmington

After discussion, it was moved by Mr. Hood and seconded by Mr. Powers that the Mission Statement Revision at the University of North Carolina at Wilmington be submitted to the Board for approval. Motion carried.

c. Request for authorization to discontinue the following degree program:

- Master of Arts in Literature, English and American, teacher Education at North Carolina State University

After discussion, it was moved by Mr. Hood and seconded by Mr. Powers that that the above degree program be submitted to the Board for approval of discontinuation. Motion carried.

12. Administrative Action Items (*actions by consent*)

Request for approval of licensure for the following degree programs:

Columbia College has applied for regular licensure to offer the following online, post-secondary degree programs in North Carolina:

- Bachelor of Arts in Criminal Justice
- Bachelor of Arts in Emergency Management
- Certificate in Criminal Justice
- Certificate in Emergency Management

Kaplan University has applied for regular licensure to offer the following online, post-secondary degree programs in North Carolina:

- Master of Public Health
- Master of Science in Nursing in Family Nurse Practitioner
- Post-Master's Certificate in Family Nurse Practitioner
- Master of Science in Nursing in Adult Gerontology Nurse Practitioner
- Post-Master's Certificate in Adult Gerontology Nurse Practitioner
- Master of Science in Nursing in Nurse Educator
- Post-Master's Certificate in Nurse Educator
- Master of Science in Nursing in Executive Leader
- Post-Master's Certificate in Executive Leader
- Master of Science in Nursing in Informatics
- Master of Science in Higher Education-Student Affairs
- Master of Science in Psychology in Addictions
- Graduate Certificate in Addictions
- Master of Science in Psychology in Applied Behavior Analysis
- Postgraduate Certificate in Psychology in Applied Behavior Analysis
- Master of Science in Psychology in Industrial/Organizational Psychology
- Graduate Certificate in Psychology in Industrial/Organizational Psychology

The Medical University of South Carolina has applied for regular licensure to offer the following online, post-secondary degree program in North Carolina:

- Registered Nurse to Bachelor of Science in Nursing (RN-BSN)

South College-Asheville has applied for regular licensure to offer the following post-secondary degree programs in North Carolina:

- Bachelor of Science in Health Sciences (Post Physical Therapist Assistant), and
- Associate of Applied Science in Diagnostic Medical Sonography

Vanderbilt University has applied for regular licensure to offer online and hybrid, post-secondary degree programs in North Carolina:

- Master of Science in Nursing in Family Nurse Practitioner
- Post-Master's Certificate in Family Nurse Practitioner
- Master of Science in Nursing in Adult-Gerontology Acute Care Nurse Practitioner
- Master of Science in Nursing with Intensivist Option
- Master of Science in Nursing with Family Nurse Practitioner and Emergency Focus
- Post-Master's Certificate in Family Nurse Practitioner and Emergency Focus
- Master of Science in Nursing in Adult-Gerontology Primary Care Nurse Practitioner
- Post-Master's Certificate in Adult-Gerontology Primary Care Nurse Practitioner
- Master of Science in Nursing in Pediatric Acute Care Nurse Practitioner

- Post-Master's Certificate in Pediatric Acute Care Nurse Practitioner
- Master of Science in Nursing Pediatric Primary Care Nurse Practitioner
- Post-Master's Certificate in Pediatric Primary Care Nurse Practitioner
- Master of Science in Nursing Psychiatric Mental Health Nurse Practitioner-Family
- Master of Science in Nursing Women's Health Nurse Practitioner
- Master of Science in Nursing Women's Health Nurse Practitioner/Adult-Gerontology Primary Care Nurse Practitioner
- Master of Science in Nursing in Neonatal Nurse Practitioner
- Post Master's Certificate in Neonatal Nurse Practitioner
- Master of Science in Nursing in Nurse-Midwifery
- Master of Science in Nursing Nurse-Midwifery/Nurse Practitioner
- Post-Master's Certificate in Nurse-Midwifery/ Nurse Practitioner
- Master of Science in Nursing in Healthcare Leadership (Online)
- Post-Master's Certificate in Healthcare Leadership (Online)
- Master of Science in Nursing Informatics
- Post-Master's Certificate in Nursing Informatics

It was moved by Mr. Hood and seconded by Mr. Kotis that the items on the Consent Agenda be approved. Motion passed.

Committee Chair Nelson adjourned the meeting at 2:39.