

DRAFT MINUTES

April 14, 2016

University of North Carolina General Administration
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

This regular meeting of the Committee on Educational, Planning, Policies, and Programs was presided over by Chair Nelson. The following committee members, constituting a quorum, were present: Mr. Hood, Ms. Wiley, Mr. Knott, Mr. Kotis (by phone), Mr. Powers, Mr. Souza, Mr. Williford, Mr. Leonard, Chancellor Anderson, Chancellor Folt, Chancellor Grant. The following committee members were absent: Mr. King. Staff members present were Dr. Gonzales, and Ms. Thompson.

Others present included: Members of the Board of Governors, Chancellors, General Administration staff, faculty/staff from the universities, and members of the press, etc.

1. Call to Order

The Chair called the meeting to order at 10:30 a.m. on Thursday, April 14, 2016 and called for a motion to approve the minutes of March 3, 2016. On behalf of Marty Kotis, the request was made to amend the minutes to reflect that he voted against the NCGAP report being submitted to the Board of Governors for acceptance and timely submission to the Joint Legislative Education Oversight Committee.

MOTION: Resolved, that the Committee on Educational Planning, Policies, and Programs approve the minutes of March 3, 2016 as corrected.

Motion: Craig Souza

Motion carried after amendment unanimously

2. What's New to Know

Dr. Junius Gonzales shared information with the Committee about some accomplishments that have occurred throughout the University. He said there has been discussion on better ways to highlight and disseminate these campus success stories in the future.

3. 2016 Update: Primary Care Medical Education Plans

Dr. Warren Newton, Vice Dean & Director, NC AHEC Program, presented the biennial update on Primary Care Medical Education Plans for North Carolina. North Carolina General Statute 143-613 requires that the Board of Governors provide the General Assembly with an update of these plans beginning in 1996 and every two years thereafter. Similar plans are also required for physician assistant, nurse practitioner and nurse midwifery programs.

MOTION: Resolved, that the Committee recommended that the 2016 Update: Primary Care Medical Education Plans be approved and submitted for full Board approval and conveyance to the Joint Legislative Commission on Governmental Operations.

Motion: Rodney Hood

Motion carried: unanimously

4. Proposed Amendments to Policy 400.4.1 – SARA Exemption from Licensure

Dr. Tim Gallimore presented proposed amendments to Policy 400.4.1 – SARA Exemption from Licensure. On January 26, 2016, the Board voted to join SARA on behalf of the State of North Carolina. The decision to join SARA necessitates a change in the University of North Carolina Policy 400.4.1. UNC General Administration recommends approval of the proposed change to Policy 400.4.1 to accommodate the exemption from licensure provided to out-of-state institutions operating under the provisions of SARA. This proposed policy will be on the consent agenda at the next Board of Governors meeting in May.

MOTION: Resolved, that the Committee recommended that BOG Policy 400.4.1 be amended as presented.

Motion: Rodney Hood

Motion carried: unanimously

5. Policy Rescission 400.1.4 – UNC Exchange Program

Mr. Leslie Boney reported that the University Council of International Programs and the Educational Planning Committee's Subcommittee on International Programs recommended sunsetting UNC-EP and establishing a new international student recruiting effort for institutions interested in diversifying their student body. Ten campuses joined the new International Student Recruitment Consortium in November 2015. The policy establishing UNC Exchange Programs should be repealed to recognize the change. UNC General Administration legal counsel said there is no need for a new policy establishing the UNC International Student Recruitment Consortium. This proposed rescission will be on the consent agenda at the next Board of Governors meeting in May.

MOTION: Resolved, that the Committee recommended that BOG Policy 400.1.4 be repealed as presented.

Motion: Laura Wiley

Motion carried: unanimously

6. UNC Degree Program Establishments

Appalachian State University requests authorization to establish the following degree programs:

- Bachelor of Science in Business Administration (BSBA) in Supply Chain Management (CIP 52.0203)
- Master of Science (MS) in Applied Data Analytics (CIP 11.0802)

MOTION: Resolved, that the above requests to establish degree programs be approved and submitted for full Board vote.

Motion: Rodney Hood

Motion carried: unanimously

7. North Carolina A&T State University Reorganization

Dr. Courtney Thornton presented NC A&T State University's proposal for academic reorganization. They have completed an academic reorganization and program analysis aimed at enhancing programs and research productivity and fostering sustainable enrollment growth. The process resulted in eight recommendations approved by their Board of Trustees and other related outcomes that require additional approval of the UNC Board of Governors. In accordance with UNC 400.2.1.1[R], the UNC Board of Governors must approve any proposals for major reorganization of the administrative structure of the institutions. The process resulted in eight recommendations approved by their Board of Trustees and the following related outcomes require the additional approval of the UNC Board of Governors:

- Establish the College of Humanities, Arts and Social Sciences
- Establish the College of Health and Human Sciences
- Establish the College of Science and Technology
- Rename the School of Business and Economics as the College of Business and Economics
- Rename the School of Education as the College of Education
- Rename the Graduate School as the Graduate College
- Rename the School of Agriculture and Environmental Sciences as the College of Agriculture and Environmental Sciences

MOTION: Resolved, that the Committee recommended that these proposals be approved and submitted for full Board vote:

Motion: Laura Wiley

Motion carried: unanimously

8. UNC Undergraduate Retention and Graduation Report

Ms. Kate Henz presented an informational report on undergraduate retention and graduation. UNC institutions exceed the national average in retention, 4-year, 5-year, and 6-year graduation rates. Two of these four measures increased over the prior academic year, with the retention rate and 6-year graduation rate remaining relatively flat. System-wide, baccalaureate attainment gaps exist between

underrepresented minorities and other races, between low-income and high income students, and between men and women.

9. Licensure

The following institutions have applied for licensure to offer post-secondary degree programs online to students in North Carolina:

1. University of Alabama

- Bachelor of Science in Early Childhood Education
- Bachelor of Science in HES, Human Development and Family Studies, Child Life
- Bachelor of Music in Music Therapy
- Bachelor of Science in Social Work
- Bachelor of Science in Nursing
- Bachelor of Science in Nursing (RN to BSN)

- Master of Science in Nursing, Case Management Leadership
- Master of Science in Nursing, Clinical Nurse Leader
- Master of Science in Nursing, Nurse Practitioner in Mental Health and Primary Care in Rural Populations
- Master of Social Work
- Master of Arts in Rehabilitation Counseling
- Master of Arts in Clinical Mental Health Counseling
- Master of Library and Information Studies
- Master of Science Speech Pathology

- Education Specialist in Educational Psychology

2. Walden University

- Master of Science in Addiction Counseling
- Master of Science in Marriage, Couple, and Family Counseling
- Master of Science in Mental Health Counseling
- Master of Science in School Counseling
- Master of Arts in Teaching (Teacher Licensure Preparation): Early Childhood Education
- Education Specialist in Educational Leadership and Administration (Principal Licensure Preparation)
- Master of Science in Education: Educational Leadership and Administration (Principal Licensure Preparation)
- Master of Science in Education: Specialization in Reading and Literacy with a Reading K-12 Endorsement
- Master of Science in Nursing
- Master of Science in Clinical Psychology
- Master of Science in Forensic Psychology
- Master of Public Health
- Master of Social Work

MOTION: Resolved, that the Committee recommend approval of the above list of licensure applications as presented and be submitted for full Board approval through the consent agenda.

Motion: Laura Wiley

Motion carried: unanimously

10. UNC Degree Program Discontinuations

The following institutions request authorization to discontinue degree programs:

- Bachelor of Arts (BA) in Physics at East Carolina University (CIP 40.0801)
- Bachelor of Science in Applied Physics (BSBA) at East Carolina University (CIP 40.0801)
- Doctor of Philosophy (PhD) in Cell and Developmental Biology at UNC-Chapel Hill (CIP 26.0401)
- Master of Science (MS) in Cell and Developmental Biology at UNC-Chapel Hill (CIP 26.0401)
- Bachelor of Arts (BA) in Economics, Secondary Education at UNC Greensboro (CIP 13.1317)

MOTION: Resolved, that the Committee recommend approval of the above list of program discontinuations as presented and submitted for full Board approval through the consent agenda.

Motion: Mike Williford

Motion carried unanimously

There being no further business, the meeting adjourned at 11:55 a.m.

Laura Wiley, Secretary