

**DRAFT MINUTES**

**October 7, 2016**

University of North Carolina at Greensboro  
1607 Moore Humanities & Research Administration Building  
Greensboro, North Carolina

This meeting of the Committee on Educational Planning, Policies, and Programs met via teleconference and was presided over by Chair Nelson. The following committee members, constituting a quorum, were present either in person or by telephone: Ms. Burris-Floyd, Ms. Gage, Mr. Knott, Dr. Perry, Mr. Pickett, Mrs. Wiley, Chancellor Roberts, Chancellor Robinson, and Chancellor Sartarelli. The following committee members were absent: Mr. Goolsby, Mr. Webb, and Mr. Williford. Staff members present were Dr. Gonzales and Dr. van Noort.

Others in attendance included: staff from General Administration and faculty along with staff from the constituent institutions.

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The Chair called the meeting to order at 10:00 a.m.

The EPPP Committee met in special session to discuss strategic plan goals for student success. The Committee edited and finalized two goals to be sent to the full committee for consideration.

Draft Goal 1: UNC will ensure all undergraduate students receive outstanding academic and experiential learning opportunities to acquire relevant 21<sup>st</sup> century knowledge and skills needed to be responsible citizens, productive members of the workforce, and life-long learners in an information/global economy. These opportunities must increase meaningful engagement - a measurable mechanism linked to post-graduation well-being and success.

Draft Goal 2: UNC will improve timely degree completion for all students, and be the nation's leader in producing completion equity by targeting factors such as, but not limited to, income, race, ethnicity, gender, place of residence.

There being no further business, the meeting adjourned at 1:00 p.m.

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**October 10, 2016**

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

This meeting of the Committee on Educational Planning, Policies, and Programs met via teleconference and was presided over by Chair Nelson. The following committee members, constituting a quorum, were present either in person or by telephone: Ms. Gage, Mr. Knott, Dr. Perry, Mr. Pickett, Mrs. Wiley, Mr. Williford, Chancellor Gilliam, Chancellor Robinson, and Chancellor Sartarelli. The following committee members were absent: Ms. Burris-Floyd, Mr. Goolsby, and Mr. Webb. Staff members present were Dr. Gonzales, Dr. van Noort and Dr. Thornton.

Others present included: President Spellings, Members of the Board of Governors, Chancellors, General Administration staff, faculty/staff from the universities, members of the Charlotte-Mecklenburg Schools and Cambridge International Examinations, and members of the press.

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## **A. BUSINESS AGENDA**

### **1. Call to Order**

The Chair called the meeting to order at 9:00 a.m. on Monday, October 10, 2016 and called for a motion to approve the minutes of September 7 and 8, 2016.

**MOTION:** Resolved, that the Committee on Educational Planning, Policies, and Programs approve the minutes of September 7 and 8, 2016.

**Motion:** Joe Knott

**Motion carried**

### **2. UNC Degree Program Establishment**

UNC Charlotte requests authorization to establish the following degree program:

- Master of Science in Respiratory Care (CIP 51.0908)

**MOTION:** Resolved, that the above request to establish a degree program be approved and submitted for full Board vote through the consent agenda.

**Motion:** Joan Perry

**Motion carried**

### **3. Licensure Program Approval**

South College –Knoxville has applied for licensure to offer the following post-secondary degree program in North Carolina:

- Master of Health Science in Physician Assistant Studies

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

**Motion:** Mike Williford

**Motion carried**

#### **4. Cambridge Course Weighting**

**MOTION:** Resolved, that the Committee approve that Cambridge Courses be weighted at 5.0 points for purposes of calculating grade point averages.

**Motion:** Michael Williford

**Motion carried**

#### **5. Approval of Draft Plan for Lab Schools**

The Committee discussed the draft plan and understood that participating constituent institutions and location of lab schools would be identified prior to submission of the final plan by the President to the Joint Legislative Commission on Governmental Operations. The report submission deadline was November 1, 2016.

**MOTION:** Resolved, that the Committee approve the draft plan.

**Motion:** Joan Perry

**Motion carried**

#### **6. Biennial Productivity Review Thresholds**

The Committee heard background as to how the updated threshold criteria were developed. Due to time constraints, the Committee tabled action on this item until October 13, 2016.

There being no further business, the meeting adjourned at 9:57 a.m.

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#### **October 13, 2016**

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

This 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: Ms. Burris-Floyd, Ms. Finnegan, Mr. Goolsby, Mr. Knott, Dr. Lugo, Dr. Perry, Mr. Pickett, Mr. Webb, Mrs. Wiley, Mr. Williford Chancellor Gilliam, Chancellor Roberts, Chancellor Robinson, and Chancellor Sartarelli. The following committee members were absent: Ms. Gage. Staff members present were Dr. Gonzales and Dr. van Noort.

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

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The Chair called the meeting to order at 2:30 p.m. on Thursday, October 13, 2016.

## **B. STRATEGIC PLANNING**

### **1. Strategic Plan Working Documents: Summary Memorandum**

The summary memorandum was available to the Committee for reference.

### **2. Strategic Plan Working Documents: Draft Goals**

The Committee discussed and affirmed the two revised goals that would be sent forward to the Strategic Planning Committee.

## **C. OTHER BUSINESS**

### **1. Biennial Productivity Review Thresholds**

The Committee continued discussion of the review thresholds and approved the recommended revisions.

**MOTION:** Resolved, that the Committee approve the revised threshold criteria for biennial productivity review.

**Motion:** Joan Perry

**Motion carried**

There being no further business, the meeting adjourned at 4:15 p.m.

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Therence O. Pickett, Secretary