

Committee on Educational Planning, Policies, and Programs

Minutes

344th meeting, February 11, 2005

JOINT Meeting of the Committee and the Committee on Economics Development and the University

Members Present: Mr. Bell, Mr. Broadwell, Mr. Cecil, Mr. Collins, Dr. Gilchrist, Mr. Howe, Mr. Lail, Mr. Mercer, Mr. Norwood, Mrs. Owen, Mrs. Robinson, Ms. Sanders, Mr. Souza, Dr. Taylor, Mr. Warwick

Members Absent: Mr. Burns, Ms. Devore, Governor Holshouser,

Other Board Members Present: Mr. Barringer, Ms. Chapman, Mr. Davis, Dr. Perry,

Others Present: Mr. Atkins, Dr. Bataille, Mr. Bostic, President Broad, Ms. Chapman, Mr. Daugherty, Mr. Fry, Mrs. Green, Mrs. Griffin, Dr. Howard-Vital, Ms. Huffstetler, Dr. Jenkins, Dr. Kanoy, Dr. Killingsworth, Dr. Lawson, Dr. Mabe, Mr. McDevitt, Erin Schuettelpelz, Ms. Strothers, Dr. Thompson, Mrs. Williams, Chancellor Woodward, Ms. Worthington

Before the meeting actually was called to order, Dr. Gilchrist reminded the committee that the consultants were on a tight schedule and asked that they hold their questions until the end of each presentation.

He then recognized that the room the committee was meeting in today was named in honor of a member of the Board of Governors – Mr. Warwick. Mr. Warwick was recognized for remarks.

Mr. Cecil called the meeting to order at 2:00 p.m.

1. Process for Establishing New Peer Institutions for UNC—Dr. Dennis Jones, President, National Center for Higher Education Management Systems (NCHEMS) (information)
Dr. Jones described the process to be followed in establishing new peer institutions for UNC campuses. He will initially propose peers based on national data. Campuses will have an opportunity to review and discuss the proposed peers.
2. HB 1264: Report on Staying A Step Ahead: Higher Education Transforming NC's Economy – Dr. Stephen Portch, Pappas Consulting Group Inc. (information)
Dr. Portch provided a paper describing the major factors shaping the context for higher education today. He outlined the processes the consultants will follow in arriving at recommendations.
3. Report on Work of the Committee on Economic Development and the University—Mr. Daugherty (information)
Mr. Daugherty reported on the meetings the Committee on Economic Development has had and the next step in developing its recommendations.

Committee on Educational Planning, Policies, and Programs

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Members Absent: Ms. Devore,

Other Board Members Present:

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The Educational Planning Committee meeting continued following the conclusion of the joint meeting.

1. There being no corrections or additions, the Minutes of the November 11, 2004 meeting were approved as distributed.
2. Administrative Action Items (*action by consent*)

Intellectual Capital Formation—Consent Agenda

Request to discontinue the following master's degree programs:

- Master of Arts in Sports Management at Appalachian State University
- Master of Science in Occupational Education at North Carolina State University
- Master of Education in Occupational Education at North Carolina State University

Request for authorization to establish the following baccalaureate degree program:

- Bachelor of Arts in Justice Studies at Winston-Salem State University

Request for authorization to establish the following master's degree program:

- Master of Music Therapy at Appalachian State University
- Master of Science in Computer Science and Information Systems at the University of North Carolina at Wilmington

Reports for Acceptance—Consent Agenda

- Report on Academic Common Market Pilot Program (Revised to Include Fiscal Impact) —Dr. Howard-Vital (vote)
- Report on Teaching Assistant Scholarship Fund—Dr. Kanoy (vote)

It was moved by Mrs. Robinson and seconded by Mr. Cecil to approve the Consent Agenda items. Motion passed.

Access

3. Dr. Bataille reported on the Memorandum of Agreement Between ECSU and UNC CH. This document serves to elaborate and clarify the recommendations of the July 2002 *Final Report of the University of North Carolina Pharmacy Task Force* and the May 17, 2004 *Memorandum of*

Understanding. This latest memorandum of understanding describes several key points related to the inter-institutional Doctor of Pharmacy program between UNC-Chapel Hill and Elizabeth City State University, including the meeting of the signatories held November 29, 2004 in Chapel Hill at the Office of the President. Dr. Bataille explained that the content of this document reaffirms or revises and replaces key recommendations for the collaboration detailed in the previous documents. She reported to the committee that the cooperation between faculty and administrators of the two universities had been wonderful. This program is scheduled to start up fall 2005.

4. Dr. Kanoy presented the Report on the Tuition Grant Program for Graduates of The North Carolina School of Science and Mathematics. The recommendations were:
 - The NCSSM Tuition Grant Program should be continued.
 - The current policy of reducing the NCSSM Tuition Grant does not benefit the lower income graduates of NCSSM. It is recommended that the NCSSM Tuition Grant be restricted only if the student receives grant or scholarship assistance which exceeds the total cost of attendance, not just tuition. (Such a policy for the 2004-2005 academic year would have resulted in 44 additional students with financial need being eligible for the tuition grant funds. The other scholarships or grants the students receive would help pay the other non-discretionary costs of attending college.)

The motion was made by Mr. Warwick and seconded by Mr. Cecil to recommend approval of the report and recommendations to the Board of Governors and transmittal to the Joint Legislative Oversight Committee. Motion passed

Intellectual Capital Formation

5. Dr. Mabe recognized Dr. Jenkins to report on the status of the Professional Science Master's Project. Dr. Jenkins brought the committee up-to-date on the programs being developed.

K-16 Education

6. Dr. Thompson reported to the Committee on the Prospective Teacher Scholars Focus Growth Pilot program. The University of North Carolina established a pilot program on three focused growth campuses: Elizabeth City State University (ECSU), UNC Pembroke (UNCP), and Western Carolina University (WCU). This program allows these campuses to recruit non-resident students to pursue a full-time course of study that will lead to teacher certification in North Carolina and to employment teaching in a North Carolina public School (or school operated by the United States government in North Carolina.)

The motion was made by Mr. Cecil, seconded by Mr. Bell, to recommend approval of the report to the Board of Governors, and transmittal to the Joint Legislative Oversight Committee. Motion passed.

There being no further business Dr. Gilchrist adjourned the meeting at 3:45.