

Committee on Educational Planning, Policies, and Programs

Minutes

355th meeting, June 8, 2006

Members Present: Ms. Blank, Mr. Hayes, Mr. Norwood, Ms. Owen, Mr. Pantiel, Mr. Phillips, Dr. Roseman, Ms. Sanders, Dr. Taylor

Member Absent: Ms. Robinson

Other Board Members Present: Dr. Key, Mr. Dixon, Ms. Perry, Mr. Davis, Ms. Gage, Mr. Ruffin, Mr. Miller, Mr. Barringer

Others Present: Chancellor Ammons, Mr. Atkins, Chancellor Burnim, Ms. Bunting, Chancellor Bryan, Ms. Chapman, Ms. Davis, Chancellor Dubois, Mr. Harrison, Dr. Howard-Vital, Ms. Green, Dr. Jenkins, Dr. Kanoy, Dr. Killingsworth, Dr. Lorden, Dr. Mabe, Chancellor Oblinger, Ms. Render, Dr. Sadler, Chancellor Sullivan, Dr. Thompson, Ms. Young

Chairman Taylor called the meeting to order at 12:30 p.m. in the Executive Conference Room, UNC General Administration Building.

There being no corrections or additions to the minutes of the May 11, 2006 meeting, it was moved by Ms. Owen and seconded by Ms. Sanders that the minutes be approved as distributed. Motion passed.

Administrative Action Items (*action by consent*)

Request for authorization to establish the following baccalaureate degree programs:
Bachelor of Science in Art Education at Fayetteville State University
Bachelor of Science in Fire Science at Fayetteville State University
Bachelor of Arts in Art History at the University of North Carolina at Charlotte
Bachelor of Science in Construction Management at the University of North Carolina at Charlotte

Request for authorization to establish the following master's degree programs:
Master of Science in Athletic Training at East Carolina University
Master of Science in Software Engineering at East Carolina University
Master of Science in Computer and Information Sciences at North Carolina Central University
Master of Arts in Ethics and Applied Philosophy at the University of North Carolina at Charlotte
Master of Art in Teaching English as a Second Language and Linguistics at Winston-Salem State University

Other Degree Program Actions:

The University of North Carolina at Charlotte is adding an MBA degree in Sports Marketing and Management within the same CIP Code as its current MBA program.

Policy Change:
UNC Policy on Research Misconduct

The Committee considered a new policy on Research Misconduct. The policy has been reviewed by a number of campus groups, such as the research officers, chief academic officers, and more recently the Chancellors. The policy sets out the framework and requirements for campus policies for dealing with and responding to allegations of misconduct.

It was moved by Mr. Hayes and seconded by Ms. Blank that the Consent Items be approved. Motion passed.

The Committee invited several Chancellors to further discuss the priorities the Board approved last month. It was a very fruitful discussion and provided the Committee with the Chancellors' perspectives on the process and the results of their priority setting. The Chancellors were very supportive of establishing priorities for guiding the budgeting process and were satisfied with their role in that process. They commented that they had learned a lot about each other's campuses and that they were very pleased to have come together in agreement about a short list of priorities.

Dr. Mabe discussed, and the Committee agreed with, a proposal presented by General Administration not to publish a full long-range planning document at this point but instead to do a shorter supplemental publication that would include the new items developed in recent months. In the mid nineties a similar thing was done. Since the mission study will drive much of future long-range planning it seems best to wait for the results of that process before concluding the next long-range plan.

Dr. Mabe and Dr. Lorden discussed a revised policy for setting goals for improving retention and graduation on our campuses. General Administration is working with campuses to develop their targets for improvement, including having a workshop on retention and graduation on June 22 for campus teams.

Dr. Mabe gave a brief report on the work of our consultants for HB 1264. The final report will be provided June 30.

Chairman Taylor adjourned the meeting at 2:10 pm.