

Committee on Educational Planning, Policies, and Programs

Minutes

356th meeting, August 10, 2006

Members Present: Ms. Buffaloe, Mr. Burns, Mr. Dixon, Mr. Farris, Mr. Hayes, Mr. Pantiel, Ms. Sanders, Mr. Smith, Dr. Taylor

Member Absent: Ms. Owen

Other Board Members Present: Mr. Mills

Others Present: Mr. Atkins, Dr. Brown, Ms. Bunting, Ms. Campreth, Ms. Chapman, Dr. Coclanis, Ms. Davis, Ms. Griffin, Mr. Harrison, Provost Jones, Ms. Klimas, Dr. Lea, Dr. Mabe, Ms. McDuffy, Mr. Metzler, Ms. Pearson, Dr. Sadler, Dr. Solloway, Dr. Watts

Dr. Mabe called the meeting to order at 2:00 p.m. in the Executive Conference Room, UNC General Administration Building.

Election of Officers

Dr. Mabe presided over the election of the Chair for the Committee for 2005-2006:

Chair: The nomination of Dr. Taylor for Chair was made by Mr. Hayes and seconded by Mr. Dixon. Motion to close nominations passed; Dr. Taylor was elected by acclamation.

Dr. Taylor assumed the Chair and presided over the rest of the meeting.

Vice Chair: The nomination of Mr. Farris for Vice Chair was made by Ms. Sanders, and seconded by Mr. Burnes. Motion to close nominations passed; Mr. Farris was elected by acclamation.

Secretary: The nomination of Mr. Hayes for Secretary was made by Mr. Burns, seconded by Mr. Dixon. Motion to close nominations passed; Mr. Hayes was elected by acclamation.

Committee Orientation

Dr. Taylor gave a brief orientation of the work of the Committee on Educational Planning, Policies, and Programs. She suggested that the new members of the Committee pay special attention to the orientation materials in the Committee's notebooks.

There being no corrections or additions to the minutes of the June 8, 2006 meeting, it was moved by Mr. Burns and seconded by Mr. Smith that the minutes be approved as distributed. Motion passed.

The following items were on the Consent Agenda:

- *Request for authorization to establish the following joint baccalaureate degree programs*
Joint Bachelor of Arts Degrees in History, Geography, and Political Science at the University of North Carolina at Chapel Hill and the National University of Singapore
- *Request for authorization to establish the following baccalaureate degree program:*
Bachelor of Arts in Leadership in the Public Sector at North Carolina State University
- *Request for authorization to discontinue the following baccalaureate degree program:*
Bachelor of Science in Occupational Therapy at East Carolina University
- *Request for authorization to establish the following masters degree programs:*
Master of Arts in Anthropology at North Carolina State University
Master of Arts in Teaching at Winston-Salem State University
- *Request for approval of licensure for the following programs:*
Licensure of the ECPI College of Technology to offer the following degrees in Charlotte:
 - Associate of Applied Science in Computer & Information Science with a major in Criminal Justice Technology
 - Associate of Science Degree in Computer & Information Science with a major in Management Information Systems
Licensure of Mountain State University to offer the following programs in either Catawba, Iredell, or Mecklenburg county:
 - Bachelor of Science in Organizational Leadership
 - Master of Science in Strategic Leadership
- *Request for Approval*
Proposed Reorganization of the College of Arts and Sciences at North Carolina Central University

Before the Committee voted on the consent agenda items, it had some questions to be addressed:

- Drs. Solloway and Coclanis from UNC-Chapel Hill were recognized to give the Committee a brief overview of the joint degree program with the University of Singapore. Several Committee members had questions, which were addressed.
- Dr. Mabe briefly reviewed the Committee's responsibilities regarding licensure.

It was moved by Mr. Smith and seconded by Mr Farris that the Consent Agenda Items be approved. Motion passed.

Dr. Mabe presented for the Committee's consideration a Revised Policy on Retention and Graduation Rates. He gave a brief history of this policy and the reasons for the revisions. Ms. Sanders voiced concerns over the amount of remedial work students are requiring before entering UNC institutions. Dr. Mabe pointed out that President Bowles is concerned about this, too, and reported to the Committee some of the things campuses are doing now to help with remediation, as well as some possible recommendations from General Administration. The Committee asked that Dr. Mabe present at the next meeting, if possible, the goals the campuses are setting regarding retention and graduation rates.

It was moved by Mr. Farris and seconded by Mr. Burns that the Revised Policy on Retention and Graduation Rates be approved and presented to the Board of Governors for its approval at the September meeting.

At its meeting in June the decision was made to publish a Supplement to the Long-Range Planning 2004-2009, rather than a full long-range planning document. This document was presented to the Committee for its consideration. The Committee commended Dr. Sadler on the quality of this document.

It was moved by Mr. Burns and seconded by Mr. Farris that the Supplement to Long-Range Planning 2004-2009 be approved. Motion passed.

Dr. Mabe presented an overview of the Report on 2005 Passing Rates on the NC Bar Examination. Dean Raymond Pierce of the North Carolina Central University School of Law and Dean Jack Boger of UNC-Chapel Hill attended the meeting to answer any questions the Committee had regarding the report.

At a previous Committee meeting, a member asked if we know where the top students in North Carolina go to college. This report was an attempt to answer that question. Collaboration was necessary with several different agencies to obtain data. This report shows where those students who graduated from a public high school in North Carolina in the class of 2005 went to college. At each step there had to be agreements and careful scrutiny of the process to assure that all requirements for protecting student privacy were met. During the discussion, the Committee requested that the staff find out the tuition of South Carolina. The Committee commended Dr. Mabe on this excellent report.

Chairman Taylor adjourned the meeting at 3:40 pm.