

Committee on Educational Planning, Policies, and Programs

Minutes

358th meeting, October 12, 2006

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

Member Absent: Mr. Farris

Other Board Members Present: Mr. Norwood

Others Present: Mr. Atkins, Mr. Bostic, Chancellor Bryan, Ms. Bunting, Ms. Chapman, Ms. Davis, Chancellor DePaolo, Ms. Griffin, Dr. Kanoy, Dr. Jenkins, Ms. Kampreth, Dr. Mabe, Mr. Mays, Dr. Martin, Ms. McDuffy, Mr. Metzler, Chancellor Ponder, Chancellor Sullivan, Dr. Williams

Chairman Taylor called the meeting to order at 10:15 a.m. in the Executive Conference Room, UNC General Administration Building.

There being no corrections or additions to the minutes of the September 7, 2006 meeting, it was moved by Ms. Owen and seconded by Mr. Dixon that the minutes be approved as distributed. Motion passed.

1. Approval of the Minutes of the Meeting on September 7, 2006 (vote)

2. Administrative Action Items (*action by consent*)

Request for authorization to discontinue the following baccalaureate degree programs:

- Bachelor of Science in Industrial Technology at Appalachian State University
- Bachelor of Science in Physician Assistant at East Carolina University

Request for authorization to establish the following baccalaureate degree programs:

- Bachelor of Science Degree in Bioprocessing Science at North Carolina State University
- Bachelor of Arts Degree in African and African-American Studies at Winston-Salem State University

Request for Approval of Pre-Major Agreements with the NCCCS:

- Pre-Major Associate in Arts Articulation Agreement: Mass Communication/Journalism (A1010_)
- Pre-Major Associate in Arts Articulation Agreement: Information Systems (A1010_)

Consent Agenda Items (continued)

Report for Information

- Semi-Annual Report on Academic Planning Activities

Reports for Approval

- Report on UNC/NCCCS 2+2 E-Learning Initiative
- Fifth Annual Report UNC Center for School Leadership Development on Professional Development
- Report on Joint Initiative for Teacher Education and Recruitment

3. Chairman Taylor recognized Senior Vice President Martin to lead the discussion on State needs, campus missions, and the program approval process. Dr. Martin told the Committee that this would be the first of several discussions on these topics, all of which are areas of responsibility for the Board of Governors. Some of the areas of discussion were:

- Study of programs and missions – existing processes
- Possibility of revising and streamlining the academic program approval process
- What role does, and should, the Carnegie Classification system play in missions and program planning?
- Review of UNC and Community Colleges in responding to emerging needs within the State
- Needs of the State of North Carolina should play a very important role in mission and program planning, e.g., better and more teachers; better and more nurses. Are we meeting the needs of NC?
- Establishing appropriate procedures for reviewing missions and programs?

These topics will be discussed further at future meetings.

4. Dr. Mabe gave a report on the new directions for teacher education and the Center for School Leadership and Development. He reported on the changes that have taken place at the Center over the past few months. Responsibilities at the Center have changed, and Dr. Mabe went over a few of these changes with the Committee.

- Dr. Thompson retired - - not replaced
- Dr. Mabe has assumed Dr. Thompson's education duties
- Ms. Alica Chapman will have oversight of the Deans Council
- Dr. Mike Williams will become the Special Assistant to the Vice President for Academic Planning – he will lead the Center.
- Dr. Kanoy's responsibilities will include K-12 programs, CFNC

Dr. Mabe reported that an evaluation unit will be formed to study each unit of the Center. He mentioned several high priority areas:

- High need for teacher education programs on line
- Middle grades Math & Science curriculum online
- Military Portal
- 2+2 Portal – UNC and NC Community Colleges

5. Dr. Mabe reviewed with the Committee the revision of the fee structure for licensure. It was moved by Mr. Dixon and seconded by Dr. Buffaloe that the revision of the fee structure be approved. Motion passed unanimously.

6. Dr. Mabe gave the Committee a status report on the plan for Dentistry of North Carolina and ECU's Proposal to Establish a DDS Program. He provided the Committee with the names and qualifications of the dental review team, as well as the schedule for a the review process. The suggestion was made that either a workshop for the Board of Governors be planned for November, or that the other meetings be scheduled so as to not conflict with the Planning Committee for consideration of the issue

Dr. Mabe also reported to the Committee on the status of Nursing at North Carolina A & T State University and North Carolina Central University. A review team has been formed. A report from the review team should be available in January.

Chairman Taylor adjourned the meeting at 12:05 p.m.