

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Thursday, October 23, 2014
Spangler Center - Executive Conference Room

AGENDA

1. Call to Order Craig Souza, Committee Chair
2. Minutes of September 11, 2014 (*vote*) Craig Souza, Committee Chair
3. Winston-Salem State University Student PresentationsProvost Brenda Allen
 - Faith Jackson is a junior, Nursing Major: Her topic will be “Effects of AT-2 Receptor Blocker in a Genetic Form of Hypertension: an Efficient Antihypertensive Therapy”.
 - Lanazha Belfield is a sophomore, Biology Major: Her Topic will be “Improvements in Type II Diabetes Utilizing Acute Heat and Exercise.”
4. Administrative Action Items (*consent agenda items*) Katharine Stewart

Licensure

Request for approval of licensure for the following degree programs:

Chamberlain College of Nursing has applied for a regular license to offer degree programs in North Carolina:

The following degree programs online:

- Master of Science in Nursing (MSN) with four specialty tracks in Educator, Executive, Informatics, and Healthcare Policy
- RN-BSN to MSN Bridge Option

The following degree program on-ground at a proposed location in Charlotte, NC:

- Bachelor of Science in Nursing (BSN)

Webster University has applied for a regular license to offer the following degree programs at Fort Bragg (FB) in Fayetteville, North Carolina and at Camp Lejeune (CL) and at New River Marine Corps Air Station (NR) in Jacksonville, North Carolina:

- Graduate Certificate in Government Contracting (FB, CL)
- M.A. in Business and Organizational Security Management (FB)
- M.A. in Counseling (FB)
- M.A. in Human Resources Management (FB, CL)
- M.A. in Information Technology Management (FB)
- M.A. in International Relations (FB, NR, CL)
- M.A. in Management and Leadership (FB, CL)
- M.A. in Procurement and Acquisitions Management (FB, CL)
- M.B.A. in Business Administration (FB, NR, CL)

Virginia College has applied for a regular license to offer the following additional degree program at its Greensboro, North Carolina location:

- Associate of Applied Science (AAS) in Business Administration

South College of Tennessee has applied for a regular license to designate the currently-licensed South College – Asheville institution as an additional learning site of South College Tennessee.

5. UNC Degree Program Proposals (*vote*)..... Courtney Thornton
Request for authorization to discontinue the following degree programs:
 - Bachelor of Arts in Chemistry, Medical Technology at UNC at Charlotte
 - Bachelor of Music in Theory-Composition at East Carolina University
6. Monitoring the Progress of NC Graduates Entering Primary Care Careers (*vote*) ... Warren Newton
7. Minimum Admissions Requirement (MAR) Pilot (*vote*) Karrie Dixon
8. UNC Health Care System Annual Report on Flexibility (*information*) William Roper
9. UNC Schools of Medicine Funding Report (*information*)Kevin Fitzgerald
10. UNC Global Engagement Report (*information*)..... Leslie Boney
11. Update on Fall 2014 Preliminary Enrollment Numbers (*Information*)..... Dan Cohen-Vogel