

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Thursday, December 4, 2014

Spangler Center - Executive Conference Room

AGENDA

1. Call to Order Craig Souza, Committee Chair
2. Minutes of October 23, 2014 (*vote*) Craig Souza, Committee Chair
3. North Carolina School of Science and Math Student Presentation Steve Warshaw
Vice Chancellor for Academic Programs
 - Jenny Wang, a senior student, will present a summary of her project: "Fully Automated Computational Brain Image Segmentation for Cross-Modality Analysis of Neurodegenerative Diseases." Faculty mentor, Bob Gotwals.
4. Administrative Action Items (*consent agenda items*) Katharine Stewart

Licensure

Request for approval of licensure for the following degree programs:

Strayer University has applied for a regular license to offer the following additional degree programs at Strayer's nine locations in North Carolina (Greensboro, Huntersville, North Charlotte, South Charlotte, North Raleigh, South Raleigh, Research Triangle Park, and at Verizon Wireless call centers in Wilmington and Charlotte):

- Master of Science in Management (MSM)
- Master of Science in Human Resource Management (MSHRM)

South University has applied for a regular license to offer the following additional degree programs at South University's campus in High Point:

- Associate of Science (AS) in Allied Health Science
- Associate of Science (AS) in Occupational Therapy Assistant
- Master of Public Health (MPH)
- Master of Science in Nursing (MSN) (in five concentration areas)
- Post Graduate Certificate (in five Nursing concentration areas)

University of South Alabama has applied for a regular license to offer the following degree programs online in North Carolina:

- RN-to-BSN (Registered Nurse to Bachelor of Science in Nursing)
- Master of Science in Nursing (MSN) (in thirteen concentration areas)

Mount Eagle University has applied for an interim permit to offer the following degree programs online in North Carolina:

- Associate of Health Sciences (AHSc)
- Bachelor of Health Sciences (BHSc)

5. UNC Degree Program Proposals (*vote*)..... Courtney Thornton
Request for authorization to establish the following baccalaureate degree program:
 - Bachelor of Science in Environmental and Geographic Sciences at North Carolina Central University
6. Follow up on Graduates Entering Primary Care Careers (*information*).....Warren Newton
7. SB761 Academic Credit for Military Training Report (*vote*)Katharine Stewart
 - A Plan to Implement a Uniform System of Granting Course Credits for Military Training to Students Enrolled in constituent Institutions of the North Carolina Community College system and the University of North Carolina - Section 3 of Session Law 2014-67 (SB 761)
 - Report on Job Development and Training Programs for Military Students Enrolled in North Carolina Community Colleges and Constituent Institutions of the University of North Carolina - Section 4 of Session Law 2014-67 (SB 761)
8. NCA&T State University Nursing Program Report (*vote*)Phyllis Horns / Katharine Stewart
9. Study on Establishment of New Optometry Schools (*vote*) Courtney Thornton
10. UNC Global Engagement Report (*information*)..... Leslie Boney
11. UNC Intercollegiate Athletics Report (*information*)..... Kate Henz