

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Draft Minutes: September 17, 2015 (429th meeting)
UNC School of the Arts – School of Music, Room 167

Members Present: Anna Nelson – Chair, Rodney Hood – Vice Chair, Joe Knott, Marty Kotis, David Powers, Mike Williford

Members Absent: Laura Wiley – Secretary, Pearl Burris-Floyd, Craig Souza

Chancellor Support / Ex Officio Members Present: James Anderson, Carol Folt / Zack King, Stephen Leonard

Other Board Members Present: Walter Davenport, John Fennebresque, Hannah Gage, Steve Long, Joan Perry

Others Present: Johnson Akinleye, James Anderson, Warwick Arden, Brooks Artis, Camille Barkley, David Belcher, Lindsay Bierman, Leslie Boney, Christopher Brown, George Burnette, Richard Buttimer, Ward Caldwell, Alisa Chapman, Joanna Cleveland, Susan Colby, Karrie Dixon, David English, Tracey Ford, Tim Gallimore, Franklin Gilliam, Junius Gonzales, David Harrison, Kate Henz, Scott Jenkins, Dena Konkel, Duane Larick, Paige Marley, Michael Meyer, South Moore, David Nelson, Charlie Perusse, Maggie Sackman, Zito Sartarelli, Terrence Scarborough, Tom Shanahan, Marilyn Sheerer, Michelle Soler, Cody Thompson, Courtney Thornton, Jennifer Troyer, James Whalen, Mark Wiles, Joni Worthington

Chairman Anna Nelson opened the meeting at 8:30 a.m. with a special session for all Board members –

Obtaining Licensure in North Carolina

Dr. Tim Gallimore provided a comprehensive review of the procedure for licensing nonpublic educational institutions to conduct post-secondary degree activity in North Carolina.

College Foundation of North Carolina (CFNC) New Application Suite

Mr. Mark Wiles gave a Status report on the new online admission application suite on CFNC.org, new college planning resources, and opportunities for future development. CFNC provides services and resources to help North Carolinians reach their college educational goals.

1. Chairman Nelson called the formal meeting of the Educational Planning Committee to order at 9:00 a.m. at the UNC School of the Arts, School of Music, in Room 167.
2. What's New to Know – Dr. Junius Gonzales shared information with the Committee. With regard to teacher education in the State, 39% of teachers are prepared by UNC Universities. He also said that 16 of our higher education institutions agreed to participate in the Council on Education Research. In addition, the Comprehensive Articulation Agreement transfer student website has had 32,000 hits as of June and as a result of Reverse Transfer there have been 1,300 credentialed AS degrees awarded. Fall 2015 is a Banner Year for enrollment, the highest ever - 22,600.
3. The Committee then heard a UNC School of the Arts faculty and student presentation. Provost David Nelson introduced Michael Meyer, Professor of Design and Production and Director of the Wig and Makeup Program; and Maggie Sackman, 3rd Year MFA Student in Design and Production who gave an demonstration of Animatronics "Lucy the Dragon".

4. Minutes of August 6, 2015

There being no corrections or additions to the minutes of the August 6, 2015 meeting, it was moved by Mr. Hood and seconded by Mr. Powers that the minutes be approved as distributed. Motion carried.

5. Report on Section Size

Provost Warwick Arden reported on the progress of the Section Size Workgroup, which was charged with studying and making possible recommendations for section size guidelines for lower-division, upper-division and graduate level courses. Along with evaluating potential efficiencies gained through larger section sizes, the workgroup considered the effect of section size on the delivery of high-quality instruction, student learning outcomes and timely progress toward degree.

6. UNC Degree Program Proposals

Request for authorization to establish the following degree programs:

- Bachelor of Arts in Biological Sciences at North Carolina State University (CIP 26.0101)
- Doctor of Business Administration at UNC Charlotte (CIP 52.0201)

After discussion, it was moved by Mr. Kotis and seconded by Mr. Powers that that the above academic degree programs be submitted to the Board for approval of establishment. Motion carried.

Request for authorization to discontinue the following degree programs:

- Doctor of Philosophy in Counseling and Counselor Education at North Carolina State University (CIP 13.1101)
- Doctor of Philosophy in Science Education at North Carolina State University (CIP 13.1316)
- Doctor of Public Health in Maternal and Child Health at UNC Chapel Hill (CIP 51.2209)

After discussion, it was moved by Mr. Hood and seconded by Mr. Kotis that the above degree programs be submitted to the Board for approval of discontinuation. Motion carried.

7. Administrative Action Items (*actions by consent*)

Request for approval of licensure for the following degree programs:

Simmons College has applied for regular licensure to offer the following programs online in North Carolina:

- Registered Nurse to Bachelor of Science in Nursing
- Registered Nurse to Master of Science in Nursing
- Master of Science in Nursing
- Master of Social Work

It was moved by Mr. Kotis and seconded by Mr. Hood that the items on the Consent Agenda be approved. Motion passed.

Chairman Nelson adjourned the meeting at 10:00 a.m.