COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Thursday, January 21, 2016 North Carolina A&T State University Alumni-Foundation Event Center – Ballroom 103

AGENDA

	<u>8:30 – 9:00 a.m.</u>	
1.	Call to OrderAnna Nelso	on, Committee Chair
2.	What's New to Know	Junius Gonzales
3.	North Carolina A&T State University Faculty and Student Presentation	oseph B. Whitehead tive Vice Chancellor
	Shearon Brown, Professor, Undergraduate Program CoordinatorAngelica Willis, Junior, Computer Science Major	
	Topic: Faculty Mentoring - Developing the Whole Student	
4.	Minutes of December 10, 2015 (vote)Anna Nelsc	on, Committee Chair
5.	UNC Fall 2015 Enrollment Report	Kate Henz
6.	UNC Degree Program Proposals (vote)	.Courtney Thornton
	 Request for authorization to <u>discontinue</u> the following degree programs: Bachelor of Arts in Art History and Appreciation at East Carolina University (CIP 50.0703) Bachelor of Science in School Health Education at East Carolina University (CIP 13.1307) 	
7.	East Carolina University Program Consolidation (vote)	.Courtney Thornton
	 Request for authorization to <u>discontinue</u> the following degree programs: MAEd in English at East Carolina University (CIP 13.1305) MAEd in History Education at East Carolina University (CIP 13.1328) 	
	Request for authorization to <u>establish</u> the following degree program: - MAEd in Curriculum and Instruction at East Carolina University (CIP 13.0301)	
8.	Student Success Symposium April 6, 2016	Dan Cohen- Vogel
	9:00 – 10:00 a.m. Full Board	
9.	Licensure Update – Panel Discussion on SARA (vote)	. Timothy Gallimore