



THE
UNIVERSITY OF
NORTH CAROLINA
SYSTEM

ANNUAL REPORT TO THE BOARD OF GOVERNORS
Committee on Educational Planning, Policies, and Programs
July 1, 2020 through June 30, 2021

DUTIES AND MEMBERSHIP

The Committee on Educational Planning, Policies, and Programs is one of four standing committees established by the Board of Governors on September 15, 1973. There are now six standing committees. The committee consists of no fewer than five voting members as designated by the chair of the Board of Governors for one-year terms, starting at the first meeting after July 1 of the year and continuing until their successors are appointed. As a matter of practice, the chair may also appoint additional members, and chancellors further staff the committee as ex-officio members. It is the duty of the committee to receive advice and recommendations of the president and, in turn, make recommendations to the Board of Governors in all areas pertaining to the development of a coordinated system of higher education in North Carolina, including:

- (a) the definition of mission and assignment of functions of each constituent institution;
- (b) the review of requests for the initiation of new degree programs and recommendations for the termination of existing programs; and
- (c) the provision of supportive services, facilities, and other resources for the instructional, research and public service programs of the constituent institutions.

The committee shall also advise and assist the president and the Board by maintaining close liaison with the State Board of Education, the State Board of Community Colleges, and private colleges and universities. It shall further recommend to the Board procedures and guidelines for the licensing of non-public educational institutions. [Section 301 C, *The Code*]

In July 2020, the following persons were appointed or reappointed to the committee: Mr. Jimmy D. Clark; Mr. Thomas C. Goolsby; Mr. Steven B. Long; and Ms. Anna Nelson. The Board chair subsequently appointed Mr. Sloan as committee chair, Ms. Nelson as vice chair, and Mr. Long as secretary. The ex-officio members on the committee were Chancellor Johnson Akinleye (North Carolina Central University), Chancellor Todd Roberts (NC School of Science and Mathematics), Chancellor Elwood Robinson (Winston-Salem State University), and Mr. Isaiah Green (UNC Association of Student Governments).

The committee met in eight regular meetings between July 1, 2020, and June 30, 2021. The major actions of the committee are summarized as follows:

Academic Program Development

The committee recommended and the Board of Governors subsequently approved the establishment of the following new baccalaureate and master and doctorate degree programs on the dates indicated:

APPENDIX R

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	ECU	MS	Planning and Development	03.0301	01/20/21	01/21/21
2.	NC A&T	PhD	Agriculture and Environmental Sciences	01.0000	01/21/21	01/22/21
3.	NCSU	M	Master of Advanced Architectural Studies	04.0902	05/26/21	05/27/21
4.	UNCG	PhD	Computer Science	11.0701	05/26/21	05/27/21

The committee recommended and the Board of Governors subsequently approved the discontinuation of the following baccalaureate and master degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNCP	BS	Biotechnology	26.1201	09/16/20	09/17/20
2.	UNCP	BS	Middle Grades Education (6-9)	12.1203	09/16/20	09/17/20
3.	NCSU	BS	Turfgrass Science	01.0607	11/18/20	11/19/20
4.	NCSU	BLA	Landscape Architecture	04.0601	11/18/21	11/19/21
5.	WSSU	EDS	Educational Leadership	13.0401	01/20/21	01/21/21

Reports and Recommendations, Received and Adopted

The committee and the Board of Governors approved the following reports and recommendations:

	Reports	Committee Approved	Board Approved
1.	Annual Report of the Committee on Educational Planning, Policies, and Programs	07/21/20	07/22/20
2.	Emergency Waiver to Section 700.1.1 of the UNC Policy Manual	07/21/20	07/21/20
3.	Early College High School Graduates Report	09/16/20	09/17/20
4.	Comprehensive Articulation Agreement Annual Report	10/21/20	10/22/20
5.	North Carolina Health Education Centers Report: Outcomes of North Carolina Medical School Graduates	10/21/20	10/22/20
6.	2020 UNC Peer Study	11/18/20	11/19/20
7.	Faculty Teaching Workload Report	05/26/21	05/27/21
8.	Waiver of the SAT/ACT Requirement Section 700.1.1 through fall 2022 under the Section 700.1.1. of the UNC Policy Manual.	05/26/21	05/27/21
9.	Faculty Workload Teaching Report	05/26/21	05/27/21

The committee also received and discussed the following reports/topics:

	Reports/Topics	Presented to Committee
1.	AHEC Annual Report on Primary Care Physicians	09/20/20
2.	Excellence in Teaching Awards Use of Funds Report	09/20/20
3.	Comprehensive Articulation Agreement between the University of North Carolina and the North Carolina Community College System Technical Revisions 2020	09/20/20
4.	Future Teachers of North Carolina Program Annual Report to the Joint Legislative Education Oversight Committee as required by G.S. 116-41.32	11/17/21

APPENDIX R

	Reports/Topics	Presented to Committee
5.	North Carolina Teaching Fellows Program Annual Report to the Joint Legislative Education Oversight Committee as required by G.S. 116-209.62(j)	01/21/21
6.	Career and College Promise and Cooperative Innovation High Schools Report	02/17/21
7.	AHEC Pandemic Health Care Workforce Report 2021	04/16/20

Policy Revision Approvals

	Subject	Committee Approved	Board Approved
1.	Emergency Waiver to Section 700.1.1 of the UNC Policy Manual	07/22/20	07/23/20
2.	Revisions to Section 400.1.6 of the UNC Policy	11/18/20	11/19/20
3.	Revisions to Section 700.1.3 of the UNC Policy Manual	04/21/21	04/22/21

Other Committee and Board Actions

	Subject	Committee Approved	Board Approved
1.	2020 Governor James E. Holshouser, Jr. Award for Excellence in Public Service Nominees, Recommendations, and Selections	01/21/21	01/22/21
2.	2021 Board of Governors Awards for Excellence in Teaching Selections	02/17/21	02/18/21
3.	2021 O. Max Gardner Award Nominees, Recommendation, and Selection	04/21/21	04/22/21

Licensure of Nonpublic Educational Institutions

The committee recommended and the Board of Governors subsequently approved the licensure of the following degree programs on the dates indicated:

	Institution and Degree	Committee Approved	Board Approved
1.	Webber University/Saint Andrews's: RN to BSN	09/20/20	09/21/20
2.	Troy University: MSW	09/20/20	09/21/20
3.	Northcentral University: PhD Marriage and Family Therapy	09/20/20	09/21/20
4.	Johnson and Wales-Charlotte: limited license	09/20/20	09/21/20
5.	Webber University/Saint Andrews's: MA Ed	01/21/21	01/22/21
6.	Watts College of Nursing: interim license to full license	01/21/21	01/22/21
7.	Thales College: BA Liberal Arts	01/21/21	01/22/21
8.	University of Southern California: MPA	01/21/21	01/22/21
9.	Johnson and Wales University: BSBA – Entrepreneurship	05/23/21	05/24/21
9.	ECPI: PhD in Psychology and PhD in Nursing Practice in Executive Leadership	05/23/21	05/24/21
10.	California State University: limited license	05/23/21	05/24/21