

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Thursday, April 10, 2014
Spangler Center - Executive Conference Room

AGENDA

1. Call to OrderCraig Souza, Committee Chair
2. Minutes of February 20, 2014Craig Souza, Committee Chair
3. Presentations by North Carolina Central University StudentsJohnson Akinleye
 - Courtney Spearman, Undergraduate Junior in Pharmaceutical Science
 - Asha Ralph, Graduate Student in Criminal Justice
 - Daniel Egbe, M.S. in Pharmaceutical Sciences
4. Administrative Action Items (*consent agenda items*)..... Frank Prochaska

Licensure

Request for approval of licensure for the following degree programs:

East Tennessee State University has applied for a regular license to offer the following degree program in Asheville, NC:

- Master of Social Work (M.S.W.)

Frontier Nursing University has applied for a regular license to offer the following online degree programs in North Carolina:

- Master of Science in Nursing (M.S.N.) in Family Nurse Practitioner
- Master of Science in Nursing (M.S.N.) in Women’s Health Care Nurse Practitioner
- Master of Science in Nursing (M.S.N.) in Nurse Midwifery
- Postgraduate Certificate in Family Nurse Practitioner
- Postgraduate Certificate in Women’s Health Care Nurse Practitioner
- Postgraduate Certificate in Nurse Midwifery

5. UNC Degree Program Proposals Suzanne Ortega

Request for authorization to establish the following master’s degree programs:

- Master of Science in Biomedical Engineering at East Carolina University
- Master of Professional Science in Toxicology at UNC Chapel Hill

Request for authorization to establish the following bachelor’s degree program:

- Bachelor of Science in Healthcare Administration at Fayetteville State University

Request for authorization to discontinue the following degree programs:

- Bachelor of Arts in German at Western Carolina University
- Master of Science in Applied Mathematics at Western Carolina University
- Master of Music at Western Carolina University
- Master of Arts in TESOL at Western Carolina University
- Master of Physical Therapy at Western Carolina University
- Master's, Master of Science, and Ph.D. in Immunology at North Carolina State University

6. Request for Conditional Approval of Cooperative Innovative High Schools (partnerships with UNC institutions): Buncombe Discovery Academy and Charlotte STEM Early CollegeKatharine Stewart
7. Revised Mission Statements for ECSU and UNCC..... Suzanne Ortega
8. Elizabeth City State University Request for Academic Restructuring..... Suzanne Ortega
9. Winston-Salem State University's Request for Academic Restructuring Suzanne Ortega
10. East Carolina University College Name Change Suzanne Ortega
11. 2014 Update: Primary Care Medical Education Plans Warren Newton
12. Nursing Enrollment, Degrees Conferred, and Examination Results ReportKate Henz
13. State Authorization Reciprocity Agreement (SARA).....Suzanne Ortega
14. FY13 President's Report on Research and Sponsored Programs.....Christopher Brown
15. Teacher Quality Focus Group Update Ann Goodnight
16. Request for an Alternative Minimum Admission Requirements Pilot at North Carolina Central University Debra Saunders-White