

ANNUAL REPORT
COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS
July 1, 2014 — June 30, 2015

Creation, 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. ¹The Committee consists of nine members designated by the Chair of the Board of Governors for a one year term 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 the Committee has chancellors serving 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 Department of Community Colleges, and the private colleges and universities. It shall further recommend to the Board procedures and guidelines for the licensing of non-public educational institutions. [Code, Sec. 301C]

In August 2014, the following persons continued on or were appointed to the Committee: Ms. Ann B. Goodnight; Mr. Rodney E. Hood; Mr. Steven B. Long; Ms. Ann Maxwell; Mr. Hari H. Nath; Ms. Anna Spangler Nelson; Mr. Doyle Parrish; Dr. Joan Perry; Mr. J. Craig Souza; Mr. Dick Taylor; ¹the Board Chair subsequently appointed Mr. J. Craig Souza as Chair; Mr. Steven B. Long as Vice Chair, and Mr. Hari H. Nath as Secretary. Ex-officio members: Chancellor Sheri Everts, Chancellor Harold Martin, Mr. Alex Parker (*student*), and Chancellor Randy Woodson.

In August 2015, the following persons continue on or were appointed to the Committee: Ms. Pearl Burris-Floyd; Mr. Rodney E. Hood; Mr. Joseph Knott; Mr. Marty Kotis; Ms. Anna Nelson; Mr. David Powers; Mr. J. Craig Souza; Ms. Laura Wiley; Mr. Michael Williford; ¹the Board Chair subsequently appointed Ms. Anna Nelson as Chair; Mr. Rodney E. Hood as Vice Chair, and Ms. Laura Wiley as Secretary. Ex-officio members: Chancellor James Anderson, Chancellor Carol Folt, Chancellor Mary Grant, and Mr. Zack King (*student*).

The Committee met in eight (8) regular meetings between July 1, 2014 and June 30, 2015. The major actions of the Committee are summarized as follows:

¹ *The Code* 101.1 Revised 10/17/08. Section 302B. Officers of Standing Committees.

Academic Program Development

The Committee recommended and the Board of Governors subsequently approved the establishment of the following new doctoral degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
<i>No doctoral programs established in FY 7/1/14 – 6/30/15</i>						

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

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	NCCU	BS	Computer Science and Business	11.0199	7/31/14	8/1/14
2.	NCCU	BS	Environmental and Geographic Sciences	03.0104	12/4/14	12/5/14
3.	ASU	MSN	Nursing	51.3801	1/15/15	1/16/15
4.	UNC-CH	M	Master of Health Sciences (PA)	51.0912	2/26/15	2/27/15
5.	WSSU	BS	Teaching	13.1399	2/26/15	2/27/15
6.	UNCG	BA	Arts Administration	50.1001	4/9/15	4/10/15
7.	UNC-CH	BS	Biomedical and Health Sciences Engineering – Joint Degree Program	14.0501	4/9/15	4/10/15
8.	NCSU					
9.	UNCW	MFA	Filmmaking	50.0602	4/9/15	4/10/15
10.	UNCSA	MFA	Filmmaking	50.0602	4/9/15	4/10/15
11.	UNC-CH	MA	Educational Innovation, Technology and Entrepreneurship	13.9999	5/21/15	5/22/15

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

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNCC	BA	Chemistry, Medical Technology	51.1005	10/23/14	10/24/14
2.	ECU	BM	Theory-Composition	50.0904	10/23/14	10/24/14
3.	ASU	BA	Appalachian Studies	05.0199	5/21/15	5/22/15
4.	ASU	BS	Business Education	13.1303	5/21/15	5/22/15
5.	ASU	BS	Child Development: Birth-Kindergarten	13.1209	5/21/15	5/22/15
6.	ASU	BS	Health Education, Secondary Education	13.1307	5/21/15	5/22/15
7.	ECU	BS	Hispanic Studies	16.0905	5/21/15	5/22/15

Discontinuations as a result of the Biennial Academic Program Productivity Report

8.	ASU	BS	Family and Consumer Sciences, Secondary Ed	13.1308	5/21/15	5/22/15
9.	ASU	BS	Technology Education	13.1309	5/21/15	5/22/15
10.	ECSU	BS	Special Education, General Curriculum	13.1001	5/21/15	5/22/15
11.	ECSU	BS	Middle Grades Education	13.1203	5/21/15	5/22/15
12.	ECSU	BA	English, Secondary Education	13.1305	5/21/15	5/22/15
13.	ECSU	BA	Political Science	45.1001	5/21/15	5/22/15
14.	ECU	BS	French K-12	13.1325	5/21/15	5/22/15
14.	ECU	BS	German K-12	13.1326	5/21/15	5/22/15

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
15.	ECU	BS	Hispanic Studies Education	13.1330	5/21/15	5/22/15
16.	ECU	BA	German	16.0501	5/21/15	5/22/15
17.	ECU	BA	French	16.0901	5/21/15	5/22/15
18.	ECU	BS	Public History	54.0105	5/21/15	5/22/15
19.	FSU	BS	Art Education	13.1302	5/21/15	5/22/15
20.	FSU	BS	Music Education	13.1312	5/21/15	5/22/15
21.	FSU	BS	Biotechnology	26.1201	5/21/15	5/22/15
22.	NCA&T	BS	Comprehensive Science Education	13.1316	5/21/15	5/22/15
23.	NCCU	BA	Theatre	50.0501	5/21/15	5/22/15
24.	NCCU	BA	Jazz	50.0901	5/21/15	5/22/15
25.	NCSU	BA	Africana Studies	05.0201	5/21/15	5/22/15
26.	NCSU	BA	Women's and Gender Studies	05.0207	5/21/15	5/22/15
27.	NCSU	BS	Business and Marketing Education	13.1310	5/21/15	5/22/15
28.	UNC-CH	BS	Human Biology	26.0901	5/21/15	5/22/15
29.	UNCC	BA	Child and Family Development	19.0701	5/21/15	5/22/15
30.	UNCG	BS	Mathematics, Secondary Education	13.1311	5/21/15	5/22/15
31.	UNCG	BA	Mathematics, Secondary Education	13.1311	5/21/15	5/22/15
32.	UNCG	BS	Economics, Secondary Education	13.1317	5/21/15	5/22/15
33.	UNCG	BA	Biology, Secondary Education	13.1322	5/21/15	5/22/15
34.	UNCG	BS	Biology, Secondary Education	13.1322	5/21/15	5/22/15
35.	UNCG	BA	Composition	50.0904	5/21/15	5/22/15
36.	UNCW	BA	Physical Education and Health	13.1314	5/21/15	5/22/15
37.	UNCW	BM	Music Performance	50.0903	5/21/15	5/22/15
38.	WCU	BS	Health Information Administration	51.0706	5/21/15	5/22/15
39.	WSSU	BS	Biotechnology	26.1201	5/21/15	5/22/15

The Committee recommended and the Board of Governors subsequently approved the discontinuation of the following master's degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	WCU	MAEd	Community College Administration	13.0407	7/31/14	8/1/14
2.	UNCG	MS	Interior Architecture	50.0408	2/26/15	2/27/15
3.	UNC-CH	MS	Oral in Maxillofacial Surgery	50.1501	5/21/15	5/22/15
4.	UNCG	MS	School Counseling	13.1101	5/21/15	5/22/15
5.	UNCG	MS	Student Development in Higher Education	13.1102	5/21/15	5/22/15
6.	UNCG	EdS	School Counseling	13.1101	5/21/15	5/22/15
7.	UNCG	EdS	Student Development in Higher Education	13.1102	5/21/15	5/22/15

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8.	ASU	MA	Mathematics, Education	13.1311	5/21/15	5/22/15
9.	ECU	MAEd	Special Education, Intellectual Disabilities	13.1006	5/21/15	5/22/15
10.	ECU	MS	Vocational Education	13.1319	5/21/15	5/22/15
11.	NCA&T	MS	Physical Education	13.1314	5/21/15	5/22/15
12.	UNCC	MEd	Special Education, Adapted Curriculum	13.1099	5/21/15	5/22/15
13.	UNCC	MA	English Education	13.1305	5/21/15	5/22/15
14.	UNCC	MA	Mathematics Education	13.1311	5/21/15	5/22/15
15.	UNCG	MAEd	Latin Education	13.1399	5/21/15	5/22/15
16.	UNCG	MS	Biochemistry	26.0202	5/21/15	5/22/15

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
17.	UNCSA	MFA	Film Music Composition	50.0699	5/21/15	5/22/15
18.	WSSU	MAEd	Elementary Education	13.1202	5/21/15	5/22/15
19.	WSSU	MA	Teaching English as a Second Language and Linguistics	13.1401	5/21/15	5/22/15

The Committee recommended and the Board of Governors subsequently approved the discontinuation of the following doctoral degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNCG	EdD	School Counseling	13.1101	5/21/15	5/22/15
2.	UNCG	EdD	Student Development in Higher Education	13.1102	5/21/15	5/22/15
3.	UNCG	EdD	Community Counseling	13.1102	5/21/15	5/22/15

Discontinuations as a result of the Biennial Academic Program Productivity Report

4.	NCSU	PhD	Physiology	26.0901	5/21/15	5/22/15
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There were a total of 11 program(s) approved for establishment, and 62 program(s) approved for discontinuation or merger for the year July 1, 2014 through June 30, 2015.

Reports Received and Adopted

The Committee and the Board of Governors approved the following reports:

	Reports	Committee Approved	Board Approved
1.	Monitoring the Progress of NC Graduates Entering Primary Care Careers	10/23/14	10/24/14
2.	Minimum Admissions Requirement (MAR) Pilot	10/23/14	10/24/14
3.	SB761 Academic Credit for Military Training Report	12/4/14	12/5/14
4.	NCA&T State University Nursing Program Report	12/4/14	12/5/14
5.	Study on Establishment of New Optometry Schools	12/4/14	12/5/14
6.	Centers and Institutes Report and Recommendations	2/26/15	2/27/15
7.	International Subcommittee Report	5/21/15	5/22/15

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

	Reports / Topics	Presented to Committee
1.	North Carolina Research Campus in Kannapolis Student Presentation	7/31/14
2.	UNC Transfer Student Report - 2013	7/31/14
3.	Western Carolina University Student Presentation	9/11/14
4.	Annual Report on Committee Activity: July 2013 – June 2014	9/11/14
5.	UNC Health Care System Annual Report on Flexibility	10/23/14
6.	UNC Schools of Medicine Funding Report	10/23/14
7.	UNC Global Engagement Report	10/23/14

	Reports / Topics	Presented to Committee
8.	Update on Fall 2014 Preliminary Enrollment Numbers	10/23/14
9.	North Carolina School of Science and Math Student presentation	12/4/14
10.	Follow up on Graduates Entering Primary Care Careers	12/4/14
11.	UNC Global Engagement Report	12/4/14
12.	UNC Pembroke Student Presentations	1/15/15
13.	UNC Intercollegiate Athletics Report	1/15/15
14.	UNC Academic Summer Bridge Legislative Report	1/15/15
15.	Fall Enrollment Report	1/15/15
16.	Bilateral Agreement Study Report	1/15/15
17.	UNC Charlotte Student Presentations	2/26/15
18.	Education Summit Recommendations Update	2/26/15
19.	Remedial / Developmental Activities Report	2/26/15
20.	Retention & Graduation Report	2/26/15
21.	Student Success Summit	2/26/15
22.	East Carolina University Student Presentations	4/9/15
23.	Annual Nursing Report	4/9/15
24.	UNC/NCCCS Comprehensive Articulation Agreement	4/9/15
25.	FY 2014 UNC Research and Sponsored Programs Report	4/9/15
26.	UNC Community and Economic engagement Report 2015	4/9/15
27.	Elizabeth City State University Student Presentations	5/21/15
28.	Advising Subcommittee Update	5/21/15
29.	Teacher Quality Dashboard Demonstration	5/21/15

Others Board Actions:

	Topics	Presented to Committee	Board of Governors
1.	Regular licensure of <u>Miller-Motte College</u> (Raleigh) to offer the following online degree program in North Carolina: Associate in Applied Sciences (AAS) in Veterinary Technology.	7/31/14	8/1/14
2.	Consolidation of Foreign Languages and Literatures Bachelors Programs at North Carolina State University to form one “umbrella” degree program, and to discontinue the individual Foreign Languages and Literatures degree programs.	7/31/14	8/1/14
3.	Regular licensure of <u>East Tennessee State University</u> to offer the following on-ground degree program in North Carolina: Master of Social Work (MSW)	9/11/14	9/12/14
4.	Regular licensure of <u>Johnson & Wales University</u> to offer the following on-ground degree programs in North Carolina: Bachelor of Science (BS) in Food Service Entrepreneurship, Bachelor of Science (BS) in Liberal Studies.	9/11/14	9/12/14
5.	Regular licensure of <u>Post University</u> to offer the following on-line degree programs in North Carolina: Associate of Science (AS) in Early Childhood Education, Bachelor of Science (BS) in Child Studies, Bachelor of Science (BS) in Human Services, Bachelor of Science (BS) in Sport Management, Master of Science (MS) in Human Services.	9/11/14	9/12/14
6.	Regular licensure of Chamberlain College of Nursing to offer the following degree programs in North Carolina: Online programs – Master of Science in Nursing (MSN) with four specialty tracks in Educator, Executive, Informatics, and Healthcare Policy, RN-BSN to MSN Bridge Option. On-Ground program in Charlotte, NC – Bachelor of Science in Nursing (BSN)	10/23/14	10/24/14

	Topics	Presented to Committee	Board of Governors
7.	Regular licensure of Webster University to offer the following degree programs at Fort Bragg (FB) in Fayetteville, North Carolina and at Camp Lejeune (CL) and at New River Marine Corps Air Station (NR) in Jacksonville, North Carolina: Graduate Certificate in Government Contracting (FB, CL), MA in Business and Organizational Security Management (FB), MA in Counseling (FB), M.A. in Human Resources Management (FB, CL), MA In Information Technology Management (FB), MA In International Relations (FB, NR, CL), MA in Management and Leadership (FB, CL), MA in Procurement and Acquisitions Management (FB, CL), MBA in Business Administration (FB, NR, CL).	10/23/14	10/24/14
8.	Regular licensure of Virginia College to offer the following additional degree program at its Greensboro, North Carolina location: Associate of Applied Science (AAS) in Business Administration.	10/23/14	10/24/14
9.	Regular licensure of South College of Tennessee to designate the currently-licensed South College – Asheville institution as an additional learning site of South College Tennessee.	10/23/14	10/24/14
10.	Regular licensure of Strayer University 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)	12/4/14	12/5/14
11.	Regular licensure of South University 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).	12/4/14	12/5/14
12.	Regular licensure of University of South Alabama 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).	12/4/14	12/5/14
13.	Interim permit of Mount Eagle University to offer the following online degree programs in North Carolina: Associate of Health Sciences (AHSc), Bachelor of Health Sciences (BHSc).	12/4/14	12/5/14
14.	Minimum Admissions Requirements Policy Revision	1/15/15	1/16/15
15.	Military Student Success Policy Revision	1/15/15	1/16/15
16.	Regular licensure of Northeastern University to offer the following additional degree programs at its Charlotte campus: Bachelor of Science in Nursing (BSN) for Second Degree Students, Master of Science in Nursing (MSN), Nurse Practitioner (with three specializations: Adult-Gerontology Acute Care, Adult-Gerontology Primary Care, and Psychiatric Mental Health); Master of Science in Nursing Administration (MSN) / Master of Business Administration (MBA) (joint degree); Master of Science in nonprofit Management (MS); Master of Science in Corporate and Organizational Communication (MS); Master of Arts in Homeland Security (MA); Certificate of Advanced Graduate Study (CAGS), Nurse Practitioner (with three specializations; Adult-Gerontology Acute Care, Adult-Gerontology Primary Care, and Psychiatric Mental Health).	2/26/15	2/27/15
17.	Career and College Readiness Definition	2/26/15	2/26/15

	Topics	Presented to Committee	Board of Governors
18.	RN-to-BSN Uniform Articulation Agreement	2/26/15	2/26/15
19.	Engineering Articulation Agreement	2/26/15	2/26/15
20.	Regular licensure of South University to offer the following additional degree program at its High Point campus: Doctor of Business Administration (DBA).	5/21/15	5/22/15
21.	Consolidation of Foreign Languages and Literatures Bachelors Programs at East Carolina University to form one “umbrella” degree program, and to discontinue the individual Foreign Languages and Literatures degree programs.	5/21/15	5/22/15
22.	Consolidation of Career and Technical Education Baccalaureate degree programs at Appalachian State University to form one degree program, and to discontinue the individual Career and Technical Education degree programs.	5/21/15	5/22/15