

COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Thursday, August 6, 2015
Spangler Center – Board Room
1:00 p.m.

AGENDA

Special Session (1:00 – 1:30pm)

Data, Dashboards, and Other Tools for Student Success: Presentation for all Board Members

1. Call to Order and PresentationAnna Nelson, Committee Chair
2. Minutes of May 21, 2015 (*vote*)Anna Nelson, Committee Chair
3. Overview of the Committee and Its WorkAnna Nelson, Committee Chair
4. Prior Learning Assessment: Credit for Military Experience (*information*) Chuck Gross
5. UNC Degree Program Proposals (*vote*)Courtney Thornton

Request for authorization to establish the following degree program:

- Bachelor of Science in Psychology at UNC Greensboro

Request for authorization to discontinue the following degree programs:

- Master of Science in Vocational Evaluation at East Carolina University (CIP 51.2310)
- Bachelor of Science in Pharmaceutical Sciences at UNC Chapel Hill (CIP 51.2099)
- Master of Arts in Romance Languages and Literatures, French at UNC Greensboro (CIP 16.0999)
- Master of Arts in Romance Languages and Literatures, French Education at UNC Greensboro (CIP 16.0999)
- Master of Arts in Romance Languages and Literatures, Spanish Education at UNC Greensboro (CIP 16.0999)

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

Items for Acceptance:

- East Carolina University Reorganization
- NCA&T Aspirational Peer Technical Correction

Request for approval of licensure for the following degree programs:

Central Texas College has applied for regular licensure to offer the following online degree programs to be offered in Fayetteville, NC:

- Associate of Arts in General Studies
- Associate of Science in Business Administration
- Associate of Applied Science in Information Technology
- Associate of Applied Science in Criminal Justice
- Associate of Applied Science in Homeland Security and Emergency Management

Report for Information:

- Annual Report on Committee Activity: July 2014 – June 2015