

**COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS**

Thursday, March 3, 2016

Fayetteville State University - Rudolph Student Center  
Bronco Lounge – 1<sup>st</sup> floor

AGENDA

**11:00 – 12:00 noon – Special Session: All Board Members**

Policy Session on NCGAP ..... Kate Henz

**12:00 noon**

1. Call to Order .....Anna Nelson, Committee Chair

2. What's New to Know ..... Junius Gonzales

3. Fayetteville State University Faculty and Student Presentation ..... Jon Young  
Provost and Vice Chancellor

- Faculty Mentor: Dr. Subir Nagdas, Associate Professor of Chemistry
- Student: Kimberly A. West, Chemistry Major

4. Minutes of January 21, 2016 (*vote*) .....Anna Nelson, Committee Chair

5. Early College Graduates / UNC Admission Policy (*vote*).....Tracey Ford

6. Advising Subcommittee Update .....Joan Perry

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

a) Establishment of Miller School of Entrepreneurship at East Carolina University ..... Courtney Thornton

b) Academic Program Inventory (API) Reconciliation Actions: ..... Courtney Thornton

*Request for authorization to discontinue the following degree programs:*

- LLB in Law at North Carolina Central University (CIP 22.0101)
- CAS in Educational Administration (CIP 13.0401)
- AAS in Pest Management Technology at North Carolina State University (CIP 01.1105)
- BA in French at Western Carolina University (CIP 16.0901)
- BS in Geography at Western Carolina University (CIPO 45.0701)

c) Degree Program Consolidations.....Courtney Thornton

**East Carolina University (two consolidation requests)**

1) *Request for authorization to discontinue the following degree programs:*

- Doctor of Philosophy (PhD) in Anatomy and Cell Biology (CIP 26.0401)
- Doctor of Philosophy (PhD) in Biochemistry and Molecular Biology (CIP 26.0202)

- Doctor of Philosophy (PhD) in Microbiology and Immunology (CIP 26.0503)
- Doctor of Philosophy (PhD) in Pharmacology and Toxicology (CIP 26.1007)
- Doctor of Philosophy (PhD) in Physiology (CIP 26.0901)

*Request for authorization to establish the following degree program:*

- Doctor of Philosophy (PhD) in Biomedical Sciences (CIP 269999)

2) *Request for authorization to discontinue the following degree programs:*

- Master of Music (MM) in Theory-Composition (CIP 50.0904)
- Master of Music (MM) in Performance (CIP 50-0903)

*Request for authorization to establish the following degree program:*

- Master of Music (MM) in Music (CIP 50-0901)

UNC Greensboro (one consolidation request)

1) *Request for authorization to discontinue the following degree programs:*

- Bachelor of Arts (BA) in French (CIPO 16.0901)
- Bachelor of Arts (BA) in French, Secondary Education (CIP 13.1325)
- Bachelor of Arts (BA) in German (16.0501)
- Bachelor of Arts (BA) in Spanish, Secondary Education (CIP 13.1330)

*Request for authorization to establish the following degree program:*

- Bachelor of Arts (BA) in Languages, Literatures, and Cultures (CIP 16.0101)

d) Teacher Licensure Program Actions..... Courtney Thornton

*Request for authorization to discontinue the following teacher licensure programs at UNC Asheville:*

- Bachelor of Arts (BA) in German with Teacher Licensure (CIP 16.0501)
- Bachelor of Arts (BA) in French with Teacher Licensure (CIP 16.0901)
- Bachelor of Arts (BA) in Spanish with Teacher Licensure (CIP 16.0905)
- Bachelor of Arts (BA) in Classics with Teacher Licensure (CIP 16.1200)
- Bachelor of Arts (BA) in English with Teacher Licensure (CIP 23.0101)
- Bachelor of Science (BS) in Biology with Teacher Licensure (CIP 126.0101)
- Bachelor of Arts (BA) in Mathematics with Teacher Licensure (CIP 27.0101)
- Bachelor of Arts (BA) in Chemistry with Teacher Licensure (CIP 40.0501)
- Bachelor of Science (BS) in Chemistry with Teacher Licensure (CIP 40.0501)
- Bachelor of Science (BS) in Physics with Teacher Licensure (CIP 40.0801)
- Bachelor of Arts (BA) in Economics with Teacher Licensure in Social Studies (CIP 45.0601)
- Bachelor of Arts (BA) in Political Science with Teacher Licensure in Social Studies (CIP 45.1001)
- Bachelor of Arts (BA) in Sociology with Teacher Licensure and Social Studies (CIP 16.0905)
- Bachelor of Arts (BA) in Drama with Teacher Licensure (CIP 50.0501)
- Bachelor of Arts (BA) in Art with Teacher Licensure (CIP 50.0701)
- Bachelor of Arts (BA) in History with Teacher Licensure in Social Studies (CIP 54.0101)

*Request for authorization to discontinue the following teacher licensure programs at UNC Wilmington:*

- Bachelor of Arts (BA) in Biology, Teacher Licensure (CIP 13.1322)
- Bachelor of Science (BS) in Biology, Teacher Licensure (CIP 13.1322)
- Bachelor of Arts (BA) in Chemistry, Teacher Licensure (CIP 13.1323)
- Bachelor of Science (BS) in Chemistry, Teacher Licensure (CIP 13.1323)

- Bachelor of Arts (BA) in English, Teacher Licensure (CIP 13.1305)
- Bachelor of Science (BS) in Marine Biology, Teacher Licensure (CIP 13.1322)
- Bachelor of Arts (BA) in French (K-12) (CIP 13.1325)
- Bachelor of Arts (BA) in Mathematics, Teacher Licensure (CIP 13.1311)
- Bachelor of Science (BS) in Mathematics, Teacher Licensure (CIP 13.1311)
- Bachelor of Music (BM) in Music Education (CIP 13.1312)
- Bachelor of Arts (BA) in Spanish (K-12) (CIP 13.1330)
- Bachelor of Arts (BA) in Geology, Teacher Licensure (CIP 13.1399)
- Bachelor of Science (BS) in Geology, Teacher Licensure (CIP 13.1399)

e) Winston-Salem State University Mission Statement ..... Courtney Thornton

8. UNC Engagement Report Update 2016..... Leslie Boney