

DRAFT MINUTES

March 3, 2016

Fayetteville State University
Rudolph Student Center
Fayetteville, North Carolina

This regular meeting of the Committee on Educational, Planning, Policies, and Programs was presided over by Chair Nelson. The following committee members, constituting a quorum, were present: Mr. Hood, Ms. Wiley, Mr. King, Mr. Knott, Mr. Kotis, Mr. Powers, Mr. Souza, Mr. Williford, Chancellor Anderson, Chancellor Folt, Chancellor Grant. The following committee members were absent: Ms. Burris-Floyd and Mr. Leonard. Staff members present were Dr. Gonzales, and Ms. Thompson.

Others present included: President Spellings, members of the Board of Governors, Chancellors, General Administration staff, faculty/staff from the universities, and members of the press, etc.

1. Call to Order

The Chair called the meeting to order at 10:00 a.m. on Thursday, March 3, 2016 and opened the meeting with the Special Session: Policy Session on NCGAP

In accordance with Section 11.7 of Session Law 2015-241, Ms. Kate Henz presented a study, jointly conducted by the Board of Governors and the State Board of Community Colleges, on the potential impact of a North Carolina Guaranteed Admissions Program (NCGAP). The statute directing this study states that NCGAP seeks to achieve a more efficient and effective pathway to a bachelor's degree, particularly for college-bound students who meet UNC minimum admission requirements but are on the lower end of high school performance. Ms. Henz noted that while NCGAP may result in cost savings for participating students, it may not result in an increase in the four-year graduation rate for those students.

MOTION: Resolved, that the NCGAP report be submitted to the Board of Governors for acceptance and timely submission to the Joint Legislative Education Oversight Committee.

Motion: Joe Knott

Motion carried (Marty Kotis abstained)

2. What's New to Know

Dr. Junius Gonzales shared information with the Committee about the many accomplishments that have occurred throughout the University since the last meeting.

3. Fayetteville State University Faculty and Student Presentation

Provost Jon Young introduced Dr. Subir Nagdas, Associate Professor of Chemistry and Kimberly A. West, Chemistry Major. Kimberly described how the guidance and support she received from Dr. Nagdas has helped her to develop keen research skills. Dr. Nagdas who has been FSU faculty for 10 years shared how he lives out his role as mentor.

4. Approval of Minutes

The Chair called for a motion to approve the minutes of January 21, 2016.

MOTION: Resolved, that the Committee on Educational Planning, Policies, and Programs approve the minutes of January 21, 2016 as distributed.

Motion: Craig Souza

Motion carried unanimously

5. Early College Graduates / UNC Admission Policy

Dr. Tracey Ford presented proposed revisions to BOG Policy 700.1.1, Minimum Requirements for First-Time Undergraduate Admissions Minimum Course Requirements. In compliance with newly passed legislation, the policy revisions will require all constituent institutions to allow students graduating from Early College programs with an Associate's degree the ability to choose whether they want to be considered for admission as a first-year student or as a transfer student. The revised policy also requires the constituent institutions to provide these students with written information regarding the consequences of their admissions options.

The policy revisions must be passed by the Board of Governors in April 2016 to ensure campus compliance for the 2016-17 recruiting cycle and fall 2017 enrollment as outlined in the September 2015 legislation. This proposed policy will be on the consent agenda at the next Board of Governors meeting in April.

MOTION: Resolved, that the Committee recommended that BOG Policy 700.1.1 be amended as presented.

Motion: Marty Kotis

Motion carried unanimously

6. Advising Subcommittee Update

Dr. Joan Perry gave an update on the works of the Advising Subcommittee established to explore various areas of advising at the UNC institutions. She covered results and follow-up on the campus survey, upcoming results of request for proposals, and next steps.

7. Administrative Action Items (actions by consent)

a) Establishment of Miller School of Entrepreneurship at East Carolina University

b) Academic Program Inventory (API) Reconciliation Actions:

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 (CIP 45.0701)

c) Degree Program Consolidations

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 26.9999)

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)

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

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

MOTION: Resolved, that the above actions be approved and submitted for full Board vote through the consent agenda.

Motion: Rodney Hood

Motion carried unanimously

8. UNC Engagement Report Update 2016

Mr. Leslie Boney presented an informational update on the 2nd UNC Community and Economic Engagement Report. This report captures key data quantifying how UNC institutions connect to their surrounding communities and the state of North Carolina through outreach.

There being no further business, the meeting adjourned at 12:30 pm.

Laura Wiley, Secretary