

## DRAFT MINUTES

January 12, 2017  
University of North Carolina General Administration  
Center for School Leadership Development, Room 128  
Chapel Hill, North Carolina

This meeting of the Committee on Educational Planning, Policies, and Programs was presided over by Chair Anna Nelson. The following committee members, constituting a quorum, were also present: Pearl Burris-Floyd, Madeline Finnegan, Thomas Goolsby, Joe Knott, Joan Perry, Therence Pickett, and Michael Williford.

Chancellors participating were Todd Roberts, Elwood Robinson, and Jose Sartarelli. Gabriel Lugo, chair of the UNC Faculty Assembly, was also in attendance.

Staff members present were Kimberly van Noort and others from General Administration.

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### 1. Call to Order and Approval of OPEN Session (Item A-1)

The Chair called the meeting to order at 1:30 p.m. on Thursday, January 12, 2017, and called for a motion to approve the open session minutes of November 29 and December 1, 2016.

**MOTION:** Resolved, that the Committee on Educational Planning, Policies, and Programs approve the open session minutes of November 29 and December 1, 2016, as distributed.

**Motion:** Therence Pickett

**Motion carried**

### 2. UNC Degree Programs Discontinuations (Item A-2)

The Committee on Educational Planning, Policies, and Programs reviewed and discussed degree program discontinuations for the following:

- North Carolina State University Master of Electrical Engineering (CIP 14.1001)
- North Carolina State University Master of Specialized Veterinary Medicine (CIP 51.2501)

**MOTION:** Resolved, that the Committee on Educational Planning, Policies, and Programs approve North Carolina State University discontinuations for the Master of Electrical Engineering degree program and Master of Specialized Veterinary Medicine degree program and recommend to the full Board of Governors for a vote through the consent agenda.

**Motion:** Joe Knott

**Motion carried**

**3. Academic Advising Subcommittee Draft Report (Item A-3)**

On behalf of Dr. Junius Gonzales, Dr. Tracey Ford, Assistant Vice President for Academic and Student Affairs presented the Academic Advising Subcommittee Draft Report.

There was discussion among the committee; the agenda item was for information only.

There being no further business, the meeting adjourned at 2:20 p.m.

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Therence O. Pickett, Secretary