



ANNUAL REPORT TO THE BOARD OF GOVERNORS
Committee on Educational Planning, Policies, and Programs
July 1, 2021 through June 30, 2022

DUTIES AND MEMBERSHIP

The Committee on Educational Planning, Policies, and Programs is one of four standing committees established by the Board of Governors of the University of North Carolina System on September 15, 1973. There are now six standing committees. The committee consists of no fewer than five voting members as designated for one-year terms by the chair of the Board, 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 chancellors staff the committee as ex-officio members. It is the duty of the committee to receive the advice and recommendations of the president and, in turn, make recommendations to the Board 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 State Board of Community Colleges, and private colleges and universities. It shall further recommend to the Board procedures and guidelines for the licensing of non-public educational institutions. [Section 301 C, *The Code*]

The committee was composed of the following Board members: Mr. Kirk Bradley, Mr. Joel D. Ford, Mr. Thomas C. Goolsby, Mrs. Anna Nelson, Ms. Sonja Nichols, and Mr. Temple Sloan. Mr. Sloan served as chair, Ms. Nelson served as vice chair, and Mr. Bradley served as secretary. Chancellor Franklin Gilliam (The University of North Carolina at Greensboro), Chancellor Todd Roberts (North Carolina School of Science and Mathematics), Chancellor Elwood Robinson (Winston-Salem State University), and Mr. Raymond Palma (UNC Association of Student Governments) also served on the committee.

The committee met seven times between July 1, 2021, and June 30, 2022. The major actions of the committee are summarized as follows:

Academic Program Development

The committee recommended and the Board subsequently approved the establishment of the following new baccalaureate and master and doctorate degree programs on the dates indicated:

APPENDIX O

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNC-CH	M	Applied Professional Studies	30.0000	07/21/21	07/22/21
2.	UNC-CH	MPP	Public Policy	44.0501	07/21/21	07/22/21
3.	UNC-CH	MS	Medical Science	51.1201	07/21/21	07/22/21
4.	UNCW	BSE	Engineering in Intelligent Systems	14.0999	07/21/21	07/22/21
5.	UNCW	BS	Cyber Security	11.1003	07/21/21	07/22/21
6.	UNCC	BS	Professional Studies	30.0000	11/17/21	11/18/21
7.	UNCA/UN C-CH Joint	MPH	Public Health	51.2201	11/17/21	11/18/21
8.	UNC-CH	MA	Africana Studies	05.0201	11/17/21	11/18/21
9.	UNC-CH	PhD	Africana Studies	05.0201	11/17/21	11/18/21
10.	UNCW	PhD	Applied Coastal and Ocean Studies	30.3201	11/17/21	11/18/21
11.	ASU	BS	Veterinary Technology	51.0808	01/19/22	01/20/22
12.	NC A&T	BS	Business Analytics	11.0104	01/19/22	01/20/22
13.	NCCU	BS	Nutrition and Dietetics	51.3101	01/19/22	01/20/22
14.	UNCW	BS	Workforce Learning and Development	13.1201	01/19/22	01/20/22
15.	NCCU	MS	Nutritional Sciences	51.3101	01/19/22	01/20/22
16.	NCSU	MS	Foundations of Data Sciences	30.3001	02/23/22	02/24/22
17.	UNC-CH	MS	Clinical Mental Health Counseling	51.1508	02/23/22	02/24/22
18.	FSU	BS	Public Health	51.2207	04/06/22	04/07/22
19.	UNCC	BA	Interdisciplinary Studies	30.0000	04/06/22	04/07/22
20.	WCU	BS	Economic Analysis	45.0602	04/06/22	04/07/22
21.	ECU	OTD	Occupational Therapy	51.2306	04/06/22	04/07/22
22.	ASU	MSOT	Occupational Therapy	51.2306	04/06/22	04/07/22
23.	UNCW	PhD	Pharmaceutical Chemistry	51.2004	04/06/22	04/07/22
24.	UNCP	BS	Cybersecurity	11.1003	05/25/22	05/26/22
25.	UNCP	MSOT	Occupational Therapy	51.2306	05/25/22	05/26/22

The committee recommended and the Board subsequently approved the discontinuation/consolidations of the following baccalaureate and master degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNCP	MA	Art Education	13.1302	09/15/21	09/16/21
2.	UNCG	BA	Psychology, Secondary Education	13.1317	11/17/21	11/18/21
3.	UNCG	BA	Sociology, Secondary Education	13.1317	11/17/21	11/18/21
4.	NCCU	BS	Computer Science and Business	11.0199	11/17/21	11/18/21
5.	UNCC	MED	Child and Family Studies: Early Education	13.1209	01/19/22	01/20/22
6.	UNCW	BA	Political Science, Secondary Education	13.1317	01/19/22	01/20/22
7.	UNC-CH	MPT	Physical Therapy	51.2308	02/23/22	02/24/22
8.	UNCC	BS	Neurodiagnostics and Sleep Science	51.0999	05/25/22	05/26/22

Reports and Recommendations, Received and Adopted

The committee and the Board of Governors approved the following reports and recommendations:

	Reports	Committee Approved	Board Approved
1.	Update Uniform Articulation Agreement AAS in Early Childhood Education and BA Birth-Kindergarten Programs	07/21/21	07/22/21
2.	Uniform Articulation Agreement: AA/AS Teacher Preparation and Education Preparation Programs	07/21/21	07/22/21
3.	2020-2021 Annual Report of the Committee on Educational Planning, Policies, and Programs	09/15/21	09/26/21
4.	Comprehensive Articulation Agreement Annual Report	09/15/21	09/16/21
5.	Early College High School Graduates Report	09/15/21	09/16/21
6.	Actions Taken Pursuant to Section 700.1.3 of the UNC Policy Manual, Policy on Out-of-State Undergraduate Enrollment	11/17/21	11/18/21
7.	Extension of the Minimum Eligibility Requirements Pilot through fall of 2025, under Section 700.1. of the UNC Policy Manual	01/19/22	02/24/22
8.	Rescission of an Action Taken Pursuant to Section 700.1.3 of the UNC Policy Manual, Policy on Out-of-State Undergraduate Enrollment	02/23/22	02/24/22
9.	North Carolina Area Health Care Centers' (NC AHEC) Annual Report on Primary Care Physicians	05/25/22	05/26/22
10.	Waiver to Section 700.1.1 of the UNC Policy Manual, Policy on Minimum Eligibility Requirements for Undergraduate Admission for the University of North Carolina System	05/25/22	05/26/22

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

	Reports/Topics	Presented to Committee
1.	Annual Educator Preparation Reports	07/21/21
2.	Intercollegiate Athletics and Athletic Financial Transparency Report	07/21/21
3.	Excellence in Teaching Awards Use of Funds Report	09/15/21
4.	North Carolina Area Health Education Centers (AHEC) Update	09/15/21
5.	2021 Fall Enrollment Report	11/17/21
6.	Future Teachers of North Carolina Program Annual Report to the Joint Legislative Education Oversight Committee as required by G.S. 116-41.32	11/17/21
7.	UNC System Common Numbering System (UNC CNS) Update	05/25/22

Policy Revision Approvals

	Subject	Committee Approved	Board Approved
1.	Revisions to Section 700.1.1 of the UNC Policy Manual	09/15/21	11/18/21

APPENDIX O

	Subject	Committee Approved	Board Approved
2.	Revisions to Section 600.2.3 of the UNC Policy Manual, Distinguished Professors Endowment Trust	11/17/21	01/20/22
3.	Revisions to Section 700.1.3 of the UNC Policy Manual	02/23/22	04/07/22

Other Committee and Board Actions

	Subject	Committee Approved	Board Approved
1.	2021 Governor James E. Holshouser, Jr. Award for Excellence in Public Service Nominees, Recommendations, and Selections	11/17/21	11/18/21
2.	2022 Board of Governors Awards for Excellence in Teaching Selections	02/23/22	02/24/22
3.	2022 O. Max Gardner Award Nominees, Recommendation, and Selection	02/23/22	02/24/22

Licensure of Nonpublic Educational Institutions

The committee recommended and the Board subsequently approved the licensure of the following degree programs on the dates indicated:

	Institution and Degree	Committee Approved	Board Approved
1.	Johnson and Wales University – Charlotte: Bachelor’s of Science in Sustainable Food Systems, Master of Science in Sports Leadership	09/15/21	9/16/21
2.	The University of Southern California: Master’s of Science in Gerontology	09/15/21	9/16/21
3.	South University – High Point, limited licenses	09/15/21	9/16/21
4.	Johnson and Wales University: Master of Science in International Beverage Management	01/19/22	01/20/22
5.	Syracuse University: postsecondary credit bearing courses to certain high school students in North Carolina	01/19/22	01/20/22
6.	Thales College: Bachelor of Arts in Classical Education and Leadership	01/19/22	01/20/22
7.	Universal Technical Institute: Associate of Automotive Technology	01/19/22	01/20/22
8.	Saybrook University: limited license	01/19/22	01/20/22
9.	Galen College of Nursing: Bachelor of Science in Nursing: Prelicensure Option, Associate Degree in Nursing: LPN/LVN to RN Bridge Option, Associate Degree in Nursing: Two-Year Option	05/25/22	05/26/22
10.	Southeastern College – Charlotte: Associate Degree in Nursing, Associate of Applied Science in Radiologic Technology, Associate of Applied Science in Medical Assisting, Associate of Applied Science in Diagnostic Medical Sonography, Associate of Applied Science in Surgical Technology	05/25/22	05/26/22
11.	Alliant International University - San Diego and National University: limited licenses	05/25/22	05/26/22