

ANNUAL REPORT
COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS
July 1, 2013 — June 30, 2014

Creation, Duties and Membership

The Committee on Educational Planning, Policies, and Programs is one of four standing committees established by the Board of Governors on September 15, 1973. There are now six standing committees. ¹The Committee consists of nine members designated by the Chair of the Board of Governors for a one year term 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 the Committee has chancellors serving as ex-officio members. It is the duty of the Committee to receive advice and recommendations of the President and in turn make recommendations to the Board of Governors 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 Department of Community Colleges, and the private colleges and universities. It shall further recommend to the Board procedures and guidelines for the licensing of non-public educational institutions. [Code, Sec. 301C]

In August 2013, the following persons continued on or were appointed to the Committee: Ms. Ann B. Goodnight, Mr. Henry W. Hinton; Mr. Rodney E. Hood; Mr. Steven B. Long; Mr. W. G. Champion Mitchell; Mr. Hari H. Nath; Mr. J. Craig Souza; Mr. Raiford Trask III, Mr. Phillip D. Walker; ¹the Board Chair subsequently appointed Mr. J. Craig Souza as Chair, Mr. Hari H. Nath as Vice Chair, and Mr. W. G. Champion Mitchell as Secretary. Ex-officio members: Chancellor Harold Martin, Mr. Robert Nunnery, Chancellor Anne Ponder, Dr. Catherine Rigsby, Chancellor Randy Woodson

In August 2014, the following persons continue on or were appointed to the Committee: Ms. Ann B. Goodnight; Mr. Rodney E. Hood; Mr. Steven B. Long; Ms. Ann Maxwell; Mr. Hari H. Nath; Ms. Anna Spangler Nelson; Mr. Doyle Parrish; Dr. Joan Perry, Mr. J. Craig Souza; Mr. Dick Taylor, ¹the Board Chair subsequently appointed Mr. J. Craig Souza as Chair; Mr. Steven B. Long as Vice Chair, and Mr. Hari H. Nath as Secretary. Ex-officio members: Chancellor Sheri Everts, Dr. Stephen Leonard, Chancellor Harold Martin, Mr. Alex Parker, Chancellor Randy Woodson

The Committee met in eight (8) regular meetings between July 1, 2013 and June 30, 2014. The major actions of the Committee are summarized as follows:

¹ *The Code* 101.1 Revised 10/17/08. Section 302B. Officers of Standing Committees.

Academic Program Development

The Committee recommended and the Board of Governors subsequently approved the establishment of the following new doctoral degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	UNCC	PhD	Public Health Sciences	51.2207	8/8/13	8/9/13
2.	NCA&T	PhD	Computer Science	11.0701	8/8/13	8/9/13

The Committee recommended and the Board of Governors subsequently approved the establishment of the following new degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	ECU	BS	University Studies	24.0102	8/8/13	8/9/13
2.	UNCC	MS	Applied Energy and Electromechanical Systems	15.0503	9/12/13	9/13/13
3.	UNCC	MS	Data Science and Business Analytics	52.1399	2/20/14	2/21/14
4.	UNC-CH	MPS	Biomedical and Health Informatics	51.2706	2/20/14	2/21/14
5.	ECU	MS	Biomedical Engineering	14.0903	4/10/14	4/11/14
6.	UNC-CH	M	Master of Professional Science in Toxicology	26.1004	4/10/14	4/11/14
7.	FSU	BS	Healthcare Administration	51.0701	4/10/14	4/11/14
8.	NCA&T	BS	Information Technology	11.0103	6/19/14	6/20/14

The Committee recommended and the Board of Governors subsequently approved the discontinuation of the following baccalaureate degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	NCA&T	BS	Interdisciplinary General Engineering	14.0101	8/8/13	8/9/13
2.	WCU	BA	German	16.0501	4/10/14	4/11/14
3.	ASU	BS	Biology/Ecology, Evolution and Environmental Biology	26.1301	6/19/14	6/20/14
4.	ASU	BS	Mathematics, Secondary Education	13.1311	6/19/14	6/20/14
5.	ASU	BS	Art Management	50.1002	6/19/14	6/20/14

The Committee recommended and the Board of Governors subsequently approved the discontinuation of the following master's degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	WCU	MS	Applied Mathematics	27.0301	4/10/14	4/11/14
2.	WCU	M	Master of Music	50.0903	4/10/14	4/11/14
3.	WCU	MA	TESOL	13.1401	4/10/14	4/11/14
4.	WCU	M	Master of Physical Therapy	51.2308	4/10/14	4/11/14
5.	NCSU	M	Immunology	26.0507	4/10/14	4/11/14
6.	NCSU	MS	Immunology	26.0507	4/10/14	4/11/14

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
7.	ASU	MA	Gerontology	30.1102	6/19/14	6/20/14
8.	ASU	MA	Child Development: B-K	13.1209	6/19/14	6/20/14
9.	ASU	MA	History, Education	13.1328	6/19/14	6/20/14
10.	ASU	MM	Music Education	13.1312	6/19/14	6/20/14
11.	ASU	MS	Criminal Justice and Criminology	43.0104	6/19/14	6/20/14
12.	UNCP	MA	Music Education	13.1312	6/19/14	6/20/14

The Committee recommended and the Board of Governors subsequently approved the discontinuation of the following doctoral degree programs on the dates indicated:

	Institution	Degree Level	Program Title	CIP #	Committee Approved	Board Approved
1.	NCSU	Ph.D.	Immunology	26.0507	4/10/14	4/11/14

There were a total of 10 program(s) approved for establishment, and 18 program(s) approved for discontinuation or merger for the year July 1, 2013 through June 30, 2014.

Reports Received and Adopted

The Committee and the Board of Governors approved the following reports:

	Reports	Committee Approved	Board Approved
1.	UNC Health Care System Annual Report	9/12/13	9/13/13
2.	Monitoring the Progress of NC Graduates Entering Primary Care Careers	11/7/13	11/8/13
3.	2014 Update: Primary Care Medical Education Plans	4/10/14	4/11/14

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

	Reports / Topics	Presented to Committee
1.	Annual Report on Committee Activity: July 2012 – June 2013	8/8/13
2.	New Member Orientation	8/8/13
3.	University of North Carolina India Strategy	9/12/13
4.	Definitions for Student Honor Court and Academic Dishonesty	9/12/13
5.	Committee Discussion: Evaluation of Process for the Approval of New Degree Programs	9/12/13
6.	North Carolina A&T State University Students Presentations	10/10/13
7.	Academic Program Review Workgroup Update	10/10/13
8.	Definitions of Student Honor Court and Academic Dishonesty Workgroup Update	10/10/13
9.	Evaluation of E-Learning Across the System	10/10/13
10.	Open Discussion: Mission Review, Military Affairs Report (<i>carried to November meeting</i>)	10/10/13
11.	UNC School of the Arts Student Presentations	11/7/13
12.	Comprehensive Articulation Agreement (CAA)	11/7/13

	Reports / Topics	Presented to Committee
13.	Mission Review	11/7/13
14.	Academic Program Review Workgroup Follow-up	11/7/13
15.	Open Discussion: Military Affairs Report	11/7/13
16.	Appalachian State University Student Presentations	1/9/14
17.	Elizabeth City State University Update	1/9/14
18.	UNC Enrollment Report	1/9/14
19.	Athletic Report	1/9/14
20.	Academic Program Review Workgroup Follow-up	1/9/14
21.	UNC Greensboro Student Presentations	2/20/14
22.	Mission Review	2/20/14
23.	UNC General Education Council	2/20/14
24.	Retention and Graduation Report	2/20/14
25.	Remedial / Development Activity Report	2/20/14
26.	India Update	2/20/14
27.	North Carolina Central University Student Presentations	4/10/14
28.	Nursing Enrollment, Degrees Conferred, and Examination Results Report	4/10/14
29.	State Authorization Reciprocity Agreement (SARA)	6/19/14
30.	Faculty Teaching Workload Report	6/19/14
31.	FY13 President's Report on Research and Sponsored Programs	6/19/14
32.	Teacher Quality Focus Group Update	6/19/14
33.	Reverse Transfer Program Update	6/19/14

Others Board Actions:

	Topics	Presented to Committee	Board of Governors
1.	Regular licensure of Weber International University to designate St. Andrews University as a branch of Webber International University.	8/9/13	8/10/13
2.	Regular licensure of Saint Andrews University to offer the following additional degree programs in Laurinburg, NC: Bachelor of Arts (B.A.) in Communication, Bachelor of Arts (B.A.) in Middle Grades Education, Bachelor of Arts (B.A.) in Special Education.	8/9/13	8/10/13
3.	Regular licensure of South University to offer the following additional degree programs in High Point, NC: Associate of Applied Science (A.A.S.) in Business Administration, Associate of Science (A.S.) in Criminal Justice, Associate of Science (A.S.) in Information Technology, Bachelor of Science (B.S.) in Information Technology, Bachelor of Science (B.S.) in Legal Studies, Master of Business Administration (M.B.A.) in Health Care Administration, Master of Public Administration (M.P.A.), Master of Science (M.S.) in Criminal Justice, Master of Science (M.S.) in Information Systems and Technology, Master of Science (M.S.) in Leadership.	8/9/13	8/10/13
4.	Regular licensure of Capella University to offer the following online degree programs: Education Specialist (Ed.S.), Master of Science in Nursing (M.S.N.)	10/10/13	10/11/13
5.	Tuition Surcharge	11/7/13	11/8/13

	Topics	Presented to Committee	Board of Governors
6.	Regular licensure of Capella University to off the following online degree programs: Master of Science (M.S.) in Addiction counseling, Master of Science (M.S.) in Marriage and Family Therapy, Master of Science (M.S.) in Mental Health Counseling, Master of Science (M.S.) in School counseling, Specialist Certificate in School Psychology.	11/7/13	11/8/13
7.	Requests for authorization to plan the following master's degree programs: Master of Fine Arts in Media Production at the University of North Carolina at Greensboro, and the Master of Fine Arts in Filmmaking at the University of North Carolina School of the Arts.	1/9/14	1/10/14
8.	Comprehensive Articulation Agreement (CAA)	1/9/14	1/10/14
9.	Mission Review	1/9/14	1/10/14
10.	Regular licensure of South College – Asheville to offer the following degree programs in Asheville, NC: Bachelor of Business Administration (B.B.A.), Bachelor of Science (B.S.) in Criminal Justice.	2/20/14	2/21/14
11.	Bertie Early College High School Resolution	2/20/14	2/21/14
12.	Regular licensure of East Tennessee State University to offer the following degree program in Asheville, NC: Master of Social Work (M.S.W.) <i>The Committee agreed to table East Tennessee State University's request for consideration for a later time.</i>	4/10/14	
13.	Regular licensure of Frontier Nursing University to offer the following online degree programs in North Carolina: Master of Science in Nursing (M.S.N.) in Family Nurse Practitioner, Master of Science in Nursing (M.S.N.) in Women's Health Care Nurse Practitioner, Master of Science in Nursing (M.S.N.) in Nurse Midwifery, Postgraduate Certificate in Family Nurse Practitioner, Postgraduate Certificate in Women's Health Care Nurse Practitioner, Postgraduate Certificate in Nurse Midwifery.	4/10/14	4/11/14
14.	Request for Conditional Approval of Cooperative Innovative High Schools (partnerships with UNC institutions): Buncombe Discovery Academy and Charlotte STEM Early College	4/10/14	4/11/14
15.	Revised Mission Statements for ECSU and UNCC	4/10/14	4/11/14
16.	Elizabeth City State University Request for Academic Restructuring	4/10/14	4/11/14
17.	Winston-Salem State University's Request for Academic Restructuring	4/10/14	4/11/14
18.	East Carolina University College Name - the College of Technology and Computer Sciences to the College of Engineering and Technology.	4/10/14	4/11/14
19.	Regular licensure of Georgetown University to offer the following online degree program in North Carolina: Master of Science in Nursing five tracks.	6/19/14	6/20/14
20.	Regular licensure of Frontier Nursing University to offer the following online degree program in North Carolina: Doctor of Nursing Practice.	6/19/14	6/20/14
21.	Regular licensure of South College – Asheville to offer the following degree program in North Carolina: Bachelor of Science in Nursing	6/19/14	6/20/14
22.	Weighted High School GPA Calculation	6/19/14	6/20/14