

Committee on Educational Planning, Policies, and Programs

Minutes

359th meeting, November 9, 2006

Members Present: Dr. Buffaloe, Mr. Burns, Mr. Dixon, Mr. Farris, Mr. Hayes, Ms. Owen, Mr. Pantiel, Ms. Sanders, Mr. Smith, Dr. Taylor

Other Board Members Present: Mr. Barringer, Ms. Blank, Mr. Broadwell, Mr. Davis, Dr. Flood, Ms. Gage, Mr. Hans, Mr. Keber, Mr. Lail, Mr. Mills, Mr. Norwood, Dr. Perry, Mr. Phillips, Dr. Roseman, Mr. Souza

Others Present: Mr. Atkins, Dr. Bacon, Chancellor Ballard, Chancellor Bardo, President Bowles, Ms. Bunting, Ms. Chapman, Mr. Dearmin, Chancellor Dubois, Ms. Griffin, Chancellor Howard-Vital, Dr. Kanoy, Dr. Jenkins, Dr. Lea, Dr. Mabe, Dr. Martin, Mr. Mays, Mr. Metzler, Chancellor Moeser, Chancellor Ponder, Dr. Prochaska, Ms. Render, Ms. Ryan, Dr. Sadler, Ms. Thompson, Dr. Williams, Ms. Worthington

Chairman Taylor called the meeting to order at 1:00 p.m. in the Executive Conference Room, UNC General Administration Building.

There being no corrections or additions to the minutes of the October 12, 2006 meeting, it was moved by Ms. Owen and seconded by Dr. Buffaloe that the minutes be approved as distributed. Motion passed.

Dr. Kanoy was recognized to present the Intercollegiate Athletic Report 2004-2005. Some of the areas highlighted were MCR Exceptions Freshmen Entering Fall 2004; Freshman Student Athlete Profiles for Revenue Sports Freshmen Entering Fall 2004; Six-Year Graduation Rates Freshman Entering Fall 1999; and UNC System NCAA Division I 2004-05 Academic Progress Rates below 925. Committee members, as well as other members of the Board of Governors, expressed great interest in this topic. Vice President Martin explained that this report was actually a combination of two reports – the Board of Governors Report and the NCAA Performance Annual Report. One Board member noted that the report contained scores for Football and Basketball – they would like to see the scores for all sports. Mr. Davis and Mr. Norwood suggested further discussions, taking an in-depth look at this topic in the Spring. The Board wants to be sure that it is doing a good job overseeing athletics. Chairman Phillips commented that the report was substantially better than it had been in the past, the Chancellors are doing a good job, and the Board will support the Chancellors in carrying out what is expected of them.

Dr. Mabe presented the request for authorization to establish the Doctor of Dental Surgery degree at East Carolina University. He recognized the following individuals who had assisted in the review of this program and would answer any questions the Board might have: Chancellor Steve Ballard, East Carolina University; Dean John Williams, UNC-Chapel Hill; Dean Mike Lewis, East Carolina University; Dr. Gregory Chadwich, East Carolina University; and Dr. Terri Workman, East Carolina University. Dr. Mabe reviewed with the Committee the history of this proposal. In April 2006 the Board directed UNC-GA staff to follow all the usual steps for considering a doctoral proposal but to expedite the process with the goal of completing the review by November 2006 if possible. The process was completed and the proposal was presented for the Committee's and Board approval. The Review Team was a strong and distinguished team representing both the association of dental schools and the association of practitioners. The Team gave a strong recommendation for the proposal and the UNC Graduate Council had voted unanimously to recommend approval for establishing the DDS. The Committee had questions for representatives from each University, as well as for Dr. Jasper Lewis, a dentist in private practice from Greenville, North Carolina.

It was moved by Mr. Dixon and seconded by Ms. Sanders that the Doctor of Dental Surgery degree program at East Carolina University be approved. Motion passed.

Dr. Mabe pointed out that a Resolution was proposed for action at the Board meeting on Friday for its approval. The Resolution commended the University of North Carolina at Chapel Hill and East Carolina University for the cooperative way in which the Plan for Dentistry in North Carolina was prepared and subsequently developed. It also urged the two universities to continue and enhance this cooperation in the implementation of the Plan for Dentistry to best serve the educational and oral health care needs of the citizens of the State.

It was moved by Mr. Hayes and seconded by Mr. Farris that the Resolution be approved. Motion passed.

Administrative Action Items (*action by consent*)

Request for authorization to establish the following baccalaureate degree programs:

- Bachelor of Science in Engineering Technology at Elizabeth City State University
- Bachelor of Arts in Dance Studies at Appalachian State University

Reports for Information

- Annual Report for Committee on Educational Planning, Policies, and Programs 2005-2006
- Overview of UNC Sponsored Program Activity, FY 2006

Reports for Approval

- Teaching Assistant Scholarship Fund Annual Report
- Future Teachers of North Carolina Scholarship Report
- Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers

It was moved by Mr. Smith and seconded by Dr. Buffaloe that the Consent Agenda Items be approved. Motion passed.

It was moved by Dr. Buffaloe and seconded by Mr. Smith that the resolution recognizing Winston-Salem State University as a Master's University under the Carnegie Classification be approved. Motion passed.

Dr. Mabe presented the recommendation that the University of Massachusetts at Lowell be added to the University of North Carolina at Charlotte's list of peers. It was moved by Mr. Farris and seconded by Mr. Smith that this recommendation be approved. Motion passed.

Western Carolina University requested a change in their mission statement and a reorganization of their colleges and schools as follows:

- a. a modification of the mission statement to reflect the campus's focus on economic development;
- b. the proposed organization of the colleges and schools as outlined in the chart on display; and
- c. a change in the name of the graduate school from "Research and Graduate Studies" to "The Graduate School and Research."

It was moved by Mr. Farris and seconded by Mr. Hayes that these changes be approved. Motion passed.

Chancellor Ponder asked to be recognized. She voiced her support for these changes and commented that Chancellor Bardo has done some fabulous work – Western Carolina University and the UNC Asheville are working very well together.

Dr. Mabe gave a very brief report on the enrollment for fall 2006. The total enrollment for fall 2006 is 202,381 students, or an increase of 6,133 students over fall 2005. A written version of this report will be given at a later date.

Chairman Taylor adjourned the meeting at 2:25 p.m.