

Committee on Educational Planning, Policies, and Programs

Minutes

360th meeting, February 8, 2007

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

Chancellors Present: (ex officio members) Chancellor Bryan, Chancellor Ponder

Other Board Members Present: Mrs. Keys, Ms. Robinson, Mr. Roseman

Other Chancellors Present: Chancellor DePaolo, Chancellor Gilchrist, Chancellor Howard-Vital

Others Present: Mr. Atkins, Mr. Boney, Ms. Chapman, Ms. Chauhan, Ms. Griffin, Dr. Kanoy, Dr. Jenkins, Dr. Lea, Dr. Mabe, Dr. Martin, Ms. McDuffy, Mr. Metzler, Chancellor Ponder, Dr. Rogers, Dr. Sadler, Dr. Watts

Chairman Taylor called the meeting to order at 2:30 p.m. in Room 104, Alumni-Foundation Event Center, at North Carolina A & T State University in Greensboro.

There being no corrections or additions to the minutes of the January 11, 2007 meeting, it was moved by Ms. Owen and seconded by Dr. Buffaloe that the minutes be approved as distributed. Motion passed.

Administrative Action Items (*action by consent*)

Request for authorization to establish the following baccalaureate degree programs:

- Bachelor of Science in Pharmaceutical Sciences at North Carolina Central University
- Bachelor of Arts in African and African American Studies at East Carolina University

Request for authorization to establish the following masters degree programs:

- Master of Science in Pharmaceutical Sciences at North Carolina Central University
- Master of Science in Analytics at North Carolina State University
- Master of Arts in Latin American Studies at the University of North Carolina at Charlotte

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

Dr. Taylor recognized Dr. Martin to discuss plans for setting retention and graduation rates. Dr. Martin summarized where GA was in developing data for use by the campuses and the benefits of having Noel-Levitz review the campus plans for achieving improved retention and graduation rates. Discussions with the campuses regarding their targets and their plans are to begin in

February. A sample of some of the data provided to the campuses was available for committee review.

Dr. Taylor recognized Dr. Mabe to give an overview of the remainder of the proposed Accountability Plan for the University. There are seven general categories that reflect the University's twelve priorities and seven strategic directions. The framework comprises the following areas:

- Student Success
- Outstanding Faculty
- Program Emphasis and Quality
- Economic and Community Development Impact of the University
- Adequacy, Utilization, and Safety of Facilities
- Effectiveness and Efficiency of Enabling Services for the Academic Mission
- Private Fundraising

The Committee discussed the areas of Student Success, Outstanding Faculty, and Program Emphasis and Quality. Committee members suggested inclusion of information about public service by the faculty, a statement of the need to have seamless cooperation with DPI, and a statement about faculty diversity. Discussion of the Accountability Plan and Performance Measures will continue at the March meeting.

Chairman Taylor adjourned the meeting at 3:55 p.m.