1. Membership (include ex-officio members).

Regular Members:  Susan Bashinski, Scott Gordon (Chair), James Holloway, John Kenney, Janice Lewis (secretary), Ed Stellwag (Vice-chair)
Ex-Officio Members: Deedee Glascoff, Linner Griffin, George Kasperek, Brenda Killingsworth, David Seigel, Blaise Williams, Rep. of Student Body (vacant).

2. Meeting Dates (include members present*).

* and members who contributed to committee action, but were not at the meeting.

- September 10, 2010: Bashinski, Gordon, Holloway, Kenney, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Siegel, Walker, Killingsworth; Guests: Lori Lee
- October 8, 2010: Bashinski, Gordon, Holloway, Kenney, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Siegel; Guests: Lori Lee
- November 12, 2010: Bashinski, Gordon, Holloway, Kenney, Lewis, Williams, Glascoff, Griffin, Kasperek, Siegel
- December 10, 2010 Bashinski, Gordon, Holloway, Kenney, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Walker; Guests: Lori Lee, Karen Summey
- January 14, 2011: Bashinski, Gordon, Holloway, Kenney, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Killingsworth, Seigel, Williams; Guests: Lori Lee, Karen Summey, Provost Marilyn Sheerer, Vice Chancellor for Health Sciences Phyllis Horns
- February 11, 2011: Bashinski, Gordon, Holloway, Lewis, Stellwag, Griffin, Kasperek, Killingsworth, Seigel, Walker; Guests: Lori Lee
- February 18, 2011 (Special Called Meeting): Gordon, Holloway, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Killingsworth, Seigel, Williams; Guests: Lori Lee
- February 25, 2011 (Special Called Meeting): Bashinski, Gordon, Holloway, Kenney, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Killingsworth, Siegel, Williams
- March 18, 2011 (Special Called Meeting): Bashinski, Gordon, Holloway, Kenney, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Killingsworth, Siegel, Williams; Guests: Lori Lee, Karen Summey
- March 25, 2011 (Special Called Meeting): Bashinski, Gordon, Holloway, Kenney, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Siegel, Walker; Guests: Lori Lee
- April 8, 2011: Bashinski, Gordon, Holloway, Kenney, Lewis, Stellwag, Glascoff, Griffin, Kasperek, Killingsworth, Siegel, Williams; Guests: Lori Lee

3. Subcommittees established during the year (include progress and/or completion of work).
4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.

- Approved a Residential Construction Track in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science.
- Declined request for establishment of new MAT Program in Mathematics Education.
- Made Additional Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. Curriculum Development (attachment 9).
- Approved establishment of a *Distance Education Master of Arts in Education* in Physical Education, Department of Exercise and Sport Science, College of Health and Human Performance.
- Approved establishment of a *Certificate in Physical Education Clinical Supervision*, Department of Exercise and Sport Science, College of Health and Human Performance.
- Approved request to *discontinue the BA in EXSS*, Department of Exercise and Sport Sciences, College of Health and Human Performance.
- Performed Unit Academic Program Reviews of the Department of Chemistry and School of Communication.
- Made Faculty Manual Revisions Relating to Program Discontinuation (Reconciliation of Part V, Section III with Appendix D.
- Reviewed low productivity programs and discussed program elimination/curtailment issues with Dr. Marilyn Sheerer, Provost & Vice Chancellor for Academic and Student Affairs, Dr. Phyllis Horns, Vice Chancellor for Health Sciences, and Dr. Marianna Walker, Chair of the Faculty.
- Approved request to rename the *Department of Counselor and Adult Education* to Department of Higher, Adult, and Counselor Education, within the College of Education.
- Approved request to rename the *Lean Six-Sigma Certificate* to Lean Six-Sigma Black Belt Certificate, within the Department of Technology Systems, College of Technology and Computer Science.
- Approved establishment of an *Interdisciplinary Minor in Linguistics*, within the Department of English, College of Arts and Sciences.
- Approved request to rename *SPED-MAEd Licensure Certification in Mental Retardation Program* to SPED-MAEd Licensure Certification in Intellectual Disabilities Program, within the Department of Curriculum and Instruction, College of Education.
- Approved establishment of a new *Health Information Technologies Concentration* in the Bachelor of Industrial Technology Degree, within the Department of Technology Systems, College of Technology and Computer Science.
- Approved request for *Discontinuation of the Pathology Assistant Certificate Program*, within the Department of Pathology and Laboratory Medicine, School of Medicine.
- Approved request for *Discontinuation of the Bachelor of Arts degree in Studio Art*, within the School of Art and Design, College of Fine Arts and Communication.
- Made Additional Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. Curriculum Development (attachment 6).
- Performed Unit Academic Program Reviews of the Department of English, Department of Math, and Department of Hospitality Management.
- Approved request for Authorization to Plan a New Doctor of Nursing Practice Degree within the College of Nursing.
- Approved request for New Concentration in Software Testing within Masters Software Engineering Program in the Department of Computer Science within the College of Technology and Computer Science.
- Approved request for a New Certificate Program in Elementary Mathematics Education in the Department of Mathematics, Science and Instructional Technology within the College of Education.
- Approved request to change the name of the Department of Exercise and Sport Science to the Department of Kinesiology within the College of Health and Human Performance.
- Performed Unit Academic Program Review of the Department of Anthropology.
- Approved request for Authorization to Discontinue a Certificate in Aquatic Management, within the Department of Recreation and Leisure Studies, College of Health and Human Performance.
- Created Criteria for Reviewing Unit Academic Program Reviews
- Created Preliminary Report (at chancellor’s request) on Prioritization Criteria for Programs, Departments, Units, Schools, and Colleges.
- Created Preliminary Report (at chancellor’s request) on Potential Consolidation Options for East Carolina University.

5. Reports to the Faculty Senate (include dates and resolution numbers).

10-80 November 2, 2010
Request for Approval of a Residential Construction Track in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science.

10-81 November 2, 2010
Request for Approval of a Commercial Construction Management Concentration in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science.

10-94 December 7, 2010
Revisions to the ECU Faculty Manual, Part V. Academic Information, Section III. Curriculum Development.

11-04 January 25, 2011
Request to establish a Distance Education Master of Arts in Education in Physical Education, Department of Exercise and Sport Science, College of Health and Human Performance.

11-05 January 25, 2011
Request to establish a Certificate in Physical Education Clinical Supervision, Department of Exercise and Sport Science, College of Health and Human Performance.

11-06 January 25, 2011
Request to discontinue the BA in EXSS, Department of Exercise and Sports Sciences, College of Health and Human Performance.

11-07 January 25, 2011
Request for authorization to establish a new B.A. in Religious Studies, within College of Arts and Sciences.

11-21 February 22, 2011
Request to rename the Department of Counselor and Adult Education to Department of Higher, Adult, and Counselor Education, within the College of Education.
Request to rename the Lean Six-Sigma Certificate to Lean Six-Sigma Black Belt Certificate, within the Department of Technology Systems, College of Technology and Computer Science.

Request to establish an Interdisciplinary Minor in Linguistics, within the Department of English, College of Arts and Sciences.

Request to rename SPED-MAEd Licensure Certification in Mental Retardation Program to SPED-MAEd Licensure Certification in Intellectual Disabilities Program, within the Department of Curriculum and Instruction, College of Education.

Request for a new Health Information Technologies Concentration in the Bachelor of Industrial Technology Degree, within the Department of Technology Systems, College of Technology and Computer Science.

Request for Discontinuation of the Pathology Assistant Certificate Program, within the Department of Pathology and Laboratory Medicine, School of Medicine.

Request for Discontinuation of the Bachelor of Arts degree in Studio Art, within the School of Art and.

Revisions to the ECU Faculty Manual, Part V. Academic Information, Section III. Curriculum Development.

Request for Authorization to Plan a New Doctor of Nursing Practice Degree within the College of Nursing.

Request for a New Concentration in Software Testing within Masters Software Engineering Program in the Department of Computer Science within the College of Technology and Computer Science.

Request for a New Certificate Program in Elementary Mathematics Education in the Department of Mathematics, Science and Instructional Technology within the College of Education.

Request to change the name of the Department of Exercise and Sport Science to the Department of Kinesiology within the College of Health and Human Performance.

Request for Authorization to Discontinue a Certificate in Aquatic Management, within the Department of Recreation and Leisure Studies, College of Health and Human Performance.

Educational Policies and Planning Committee Criteria for Reviewing Unit Academic Program Reviews.

6. Business carried over to next year (list in priority order).
Consider request to change the name from of the Department of Hospitality Management to the School of Hospitality Leadership within the College of Human Ecology

Consider proposed Concentration in Occupational Health Psychology within Health Psychology Doctoral program offered by the Department of Psychology

Consider discontinuation of Applied Economics Graduate Certificate within the Department of Economics

7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
   A. Charge: Appropriate
   B. Personnel: All members were absolutely exceptional and rose to the challenge of the extra tasks placed upon them. This was particularly evident in response to the chancellor’s charge of program prioritization criteria and consolidation options. Their work ethic, integrity and conscientiousness in handling very important and sensitive matters to the University community should be highly noted.
   C. Attendance: All members were very active with the exception of the student body representative.
   D. Responsibilities: Appropriate.
   E. Activities: Appropriate

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

None. This committee and its members did a superior job with its assigned duties this past academic year (both with its routine duties as well as its special charge from the chancellor).

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year?

No

Signed: Scott Gordon, Chairperson