

COMMITTEE: Educational Policies and Planning

MEETING DATE: Friday, March 12, 2021 (WebEx)

PRESIDING: Mark Bowler, Chair

ATTENDANCE

Regular members: Mark Bowler, John Collins, Bryna Coonin, Michael Dingfelder, Timothy Jenks, Michelle Wallen

Ex-officio Members (with vote): Cynthia Bellacero, Leigh Cellucci, Ruth Little, Tom McConnell, Jason Yao, Madi Stamper

Also present (without vote): Rachel Baker

Call to order: 1:00 pm

AGENDA ITEM #1: Approval of February 12, 2021 Meeting Minutes

ACTION TAKEN: Approved

AGENDA ITEM #2: Approval of MSITE APR Response

Unit: Mathematics, Science, and Instructional Technology
Education

Representative: Abbie Brown

DISCUSSION: A very positive review.

ACTION TAKEN: Approved

AGENDA ITEM #3: Approval of University Studies APR Response

Unit: University Studies

Representative: Amy Shannon

DISCUSSION: Several questions were asked about the University Studies program itself to gain greater understanding. An informational question was asked about the reference to stakeholders. Who are the stakeholders? Alums, community, local companies who have employees who want to finish degrees – a wide variety. The program can serve as a form of employee retention. More than 1000 alums have gone through.

ACTION TAKEN: Approved

AGENDA ITEM #4: New Concentration – BA Foreign Languages and Literatures; Delete concentrations in Classics and Classical Civilization from BA Multidisciplinary Studies

Unit: Foreign Languages and Literatures
Representative: John Stevens

DISCUSSION: Reasons for this are largely for administrative streamlining. The request to delete concentrations in Classics and Classical Civilization from the BA in Multidisciplinary Studies and create a new single concentration in Classical Studies under the BA in Foreign Languages and Literatures, and to move the CLAS prefix and courses and the Classical Studies minor to FLL will save money and faculty effort, and result in administrative efficiencies.

ACTION TAKEN: Approved

AGENDA ITEM #5: Move Classical Studies Minor from HCAS to the Department of Foreign Languages and Literatures

Unit: Foreign Languages and Literatures
Representative: John Stevens

DISCUSSION: The Classical Studies minor is being moved from HCAS to the Department of Foreign Languages and Literatures as part of a comprehensive streamlining of administration

ACTION TAKEN: Approved

AGENDA ITEM #6: New Graduate Certificate – Foundations in Environmental Health

Unit: Health Education and Promotion
Representative: Stephanie Richards

DISCUSSION: Thirteen hours, involving classes they are already teaching. Offers a chance for people not in the program to take them. The graduate faculty in the Department of Health Education and Promotion voted and approved the curriculum action. Very positive comments – considered to be a plus for public health.

ACTION TAKEN: Approved

**AGENDA ITEM #7: New Graduate Certificate –
Instructional Design in Adult Education**

Unit: Interdisciplinary Professions/COE

Representative: Steve Schmidt

DISCUSSION: Have had a relationship with the Army to help civilian contractors. Many trainers are former enlisted. Have had this arrangement for a number of years. Want to remain relevant. At a meeting a year ago an interest was expressed in a credential. Worked with Dr. Abbie Brown on this. Any work completed in this can then be applied for the masters degrees.

This new certificate will help the program to meet learner needs and allow the program to continue its mission of developing stackable credentials for its learners. This addition will have no budgetary impacts.

ACTION TAKEN: Approved

**AGENDA ITEM #8: New Undergraduate Certificate
- Instructional Systems Design in Adult Education**

Unit: Interdisciplinary Professions/COE

Representative: Steve Schmidt

DISCUSSION: Same background as above – a request from the Army – for Adult Ed and Instructional Design. They have a career band that a lot of people are in temporarily – doing the job, but not credentialed. So, as above, 24 credits match up with requirements of the Army. Concern was expressed that this throws non-degreed individuals into 4000-level courses. Reply: they are non-traditional but very experienced. Right now this certificate is for the Army but down the road it is expected that it can be offered to University Studies students.

ACTION TAKEN: Approved

AGENDA ITEM #9: Program Revision –MaEd in Curriculum and Instruction

Unit: COE/Planning and Global Engagement

Representative: Allen Guidry

DISCUSSION: Credit hours reduced to 33 without sacrificing anything. Makes us more competitive. The graduate faculty in English Education and History Education program areas within the College of Education's Department of Literacy Studies, History Education, and History Education in collaboration with the Birth through Kindergarten program area within the College of Health and Human Performance's Department of Human Development and Family Science are proposing these changes to the MAEd in Curriculum and Instruction (C&I). Explanation was provided concerning the strands in Birth to K.

ACTION TAKEN: Approved

AGENDA ITEM #10: Program Name Change and Program Revisions – Specialist in School Psychology

Unit: Psychology

Representative: Christy Walcott

DISCUSSION: Specialist in School Psychology is used nationally and in the UNC system. What is the specialist degree? Masters+ 30, minimum for licensure. The proposed changes are to better separate foundational psychology courses from school psychology specialty courses.

ACTION TAKEN: Approved one abstention (Bowler)

AGENDA ITEM #11: New Undergraduate Minor – Promoting Equity in Health and Human Services

Unit: School of Social Work

Representative: Kelley Reinsmith-Jones -- Joseph G. Lee in for Reinsmith-Jones.

DISCUSSION: The addition of this minor has no budgetary impact on the School of Social Work or any other involved/impacted department or program. The minor was examined in

light of the EPPC's recent work in the area of minors. This fits in well with what EPPC has done concerning minors.

ACTION TAKEN: Approved

ANNOUNCEMENTS/UPDATES: APR Update Chart is found below. **Note that University Studies and MSITE were approved as part of today's meeting. Also reported: Physics self-study is now in.*

APR Update Spring 2021

Unit	Semester Year	EPPC Representative	Stage in APR Process
BS in University Studies	Fall 2020	Mark Bowler	URR development in progress
Department of Philosophy & Religious Studies	Fall 2020	Heidi Bonner	URR development in progress
Department of Mathematics Education Science Education, & Instructional Technology	Fall 2020	Bryna Coonin	URR development in progress
Department of Engineering	Spring 2021	Michael Dingfelder	Virtual Visit Dates querying in progress (confirmation of dates expected soon) Self-Study Development
Department of Psychology	Spring 2021	Jean-Luc Scemama	Virtual Visit Dates: March 29-31, 2021 Self-Study Development Additional ERC nominees invited for consideration per IRC's request Selection by IRC to be completed after all nominees' responses are received
Department of Physics	Spring 2021	John Collins	Virtual Visit Dates: April 19-21, 2021 Self-Study development ERC Nominees Invited Selection by IRC to be completed after all nominees' responses are received
Department of Criminal Justice	Fall 2021	TBD	APR Orientation Meeting to be held this semester
Department of Sociology	Fall 2021	TBD	APR Orientation Meeting to be held this semester
School of Hospitality Leadership	Fall 2021	TBD	APR Orientation Meeting to be held this semester
Department of Political Science	Spring 2022	TBD	1-Year Early Notification provided to department/college APR Overview Meeting to be held this semester
Department of History	Spring 2022	TBD	1-Year Early Notification provided to department/college APR Overview Meeting to be held this semester

01/12/21

Meeting adjourned at 1:59 p.m .

NEXT MEETING: Friday April 9, 2021 1:00 p.m. via WebEx

Respectfully submitted,
Bryna Coonin, Secretary
March 16, 2021