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

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.

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

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