

COMMITTEE: Educational Policies and Planning

MEETING DATE: Friday, February 10, 2023; Online (TEAMS)

PERSON PRESIDING: Committee Chair, John Collins

REGULAR MEMBERS IN ATTENDANCE: John Collins, Lida Cope, Michael Dingfelder, Thompson Forbes, Timothy Jenks, Suzanne Lea, Ken Luterbach, Jean-Luc Scemama, Michele Wallen

EX-OFFICIO MEMBERS IN ATTENDANCE: Cyndi Bellacero, Mark Bowler, Ron Preston, Jason Yao, Javier Limon

OTHERS IN ATTENDANCE: Nate Vietor, Alan Christenson, Robert Carels, Matthew Cox, Jeff Popke, Misun Hur, Rachel Baker

ACTIONS OF MEETING

Agenda Item #1: Call to order at 1:00 pm by Committee Chair John Collins

Agenda Item #2:

Approval of January 13, 2023 Meeting Minutes

Action Taken

Minutes stand as submitted

Agenda Item #3:

Request to Deliver Existing UG Degree Program Online: Psychology BA in Department of Psychology

Representatives: Nate Vietor and Alan Christenson

<https://ecu.curriculog.com/proposal:8427/form>

Action Taken

Motion to approve: Jean-Luc Scemama

2nd: Ron Preston

Approved

Agenda Item #4:

Request for GR Program Revision: Psychology MA in Department of Psychology

Representative: Robert Carels

<https://ecu.curriculog.com/proposal:8407/form>

Action Taken

Motion to approve: Ron Preston

2nd: Lida Cope

Approved

Agenda Item #5:

Request for GR Program Revision: Health Psychology PhD in Department of Psychology

Representative: Robert Carels

<https://ecu.curriculog.com/proposal:8406/form>

Action Taken

Motion to approve: Jason Yao

2nd: Ron Preston

Approved

Agenda Item #6:

Request to Deliver Existing GR Certificate Online: Teaching English in the Two-Year College certificate, in Department of English

Representative: Matthew Cox

<https://ecu.curriculog.com/proposal:8251/form>

Action Taken

Motion to approve: Ron Preston

2nd: Jean-Luc Scemama

Approved

Agenda Item #7:

Request for new Accelerated Program: Applied Atmospheric Science BS/ Geography MS, in Department of Geography, Planning, and Environment

Representative: Jeff Popke & Misun Hur

<https://ecu.curriculog.com/proposal:8113/form>

Action Taken:

Motion to approve: Jason Yao

2nd: Ron Preston

Approved

Agenda Item #8:

Request for new Accelerated Program: Community and Regional Planning BS/Planning and Development MS, in Department of Geography, Planning, and Environment

Representative: Jeff Popke & Misun Hur

<https://ecu.curriculog.com/proposal:8107/form>

Action Taken:

Motion to approve: Ron Preston

2nd: Jean-Luc Scemama

Approved

Agenda Item #9:

Request for new Accelerated Program: Geographic Information Science and Technology BS/Geography MS, in Department of Geography, Planning, and Environment

Representative: Jeff Popke & Misun Hur

<https://ecu.curriculog.com/proposal:8115/form>

Action Taken:

Motion to approve: Ron Preston

2nd: Jason Yao

Approved

Agenda Item #10:

Request for new Accelerated Program: Geography BS/Geography MS, in Department of Geography, Planning, and Environment

Representative: Jeff Popke & Misun Hur

<https://ecu.curriculog.com/proposal:8114/form>

Action Taken:

Motion to approve: Timothy Jenks

2nd: Jason Yao

Approved

Agenda Item #11

Old Business

The committee can propose to faculty senate that students cannot major and minor in the same program. The committee may need to send a customized letter to programs in which there is significant (more than 50% overlap).

Agenda Item#12

Informational Updates

Project Kitty Hawk

Aims at adult learners and/or working professionals looking to acquire credentials and/or a degree to advance. Marketing is targeted to part-way home students, workplaces, and not high school students. ECU will approve the faculty and the curriculum for a degree that someone may acquire through ECU and Project Kitty Hawk. It is possible that ECU faculty would teach ECU classes and classes through Project Kitty Hawk. Faculty teaching PKH classes will be predominately fixed-term faculty and part-time temporary faculty. Enrollment standards should be approximately the same for Project Kitty Hawk as the institution serving the student. Courses will be delivered online asynchronously and offered in blocks. There would be at most three programs offered for a single degree. Every department should have veto power over offering a degree/classes through Project Kitty Hawk. ECU will receive some financial benefit from this partnership; however, credit hours from PKH will not count toward UNC GA allocations. Students should be able to take courses through Project Kitty Hawk and ECU. Students will be required to complete General Education courses if they are completing a degree program. After 5 years, a department can decide to opt out of the project.

APR Update

Adult Education site visit was completed the end of January.

Motion to Adjourn: Jean-Luc Scemama

2nd: Lida Cope

Approved

Meeting adjourned at 2.25 PM

NEXT MEETING: 1:00 PM March 17, 2023

Respectfully Submitted,

Michele Wallen, Secretary (wallenm@ecu.edu)