



Educational Planning and Programs Committee

February 8, 2024

AGENDA

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| (1) | Call to Order | Trustee Perry Chappell |
| (2) | Statement from State Government Ethics Act | Trustee Perry Chappell |
| (3) | Approval of Minutes from October 13, 2023 | Trustee Perry Chappell |
| (4) | Faculty Senate Report <ul style="list-style-type: none">a. Highlights and activitiesb. Faculty profile | Dr. Colleen Reilly |
| (5) | Academic Affairs Update <ul style="list-style-type: none">a. Highlights and activitiesb. New academic program process and status report | Provost Jamie Winebrake |
| (6) | Student Affairs Report <ul style="list-style-type: none">a. Highlights and activitiesb. Resources and support for student mental health | Dr. Christine Reed Davis
Dr. Brian Victor
Dr. Mark S. Perez-Lopez |
| (7) | Closed Session | Trustee Perry Chappell |
| (8) | Old Business | Trustee Perry Chappell |
| (9) | New Business | Trustee Perry Chappell |
| (10) | Adjournment | Trustee Perry Chappell |

AGENDA ITEM

Approval of minutes from October 13, 2023

Situation:

Approval of the minutes from the October 13, 2023 committee meeting.

Background:

N/A

Assessment:

N/A

Action:

This item requires a vote by the committee.

Supporting Documentation:

Draft Educational Planning and Programs Committee Minutes from the October 13, 2023 meeting

DRAFT

Educational Planning and Programs Committee

Board of Trustees—The University of North Carolina Wilmington

Friday, October 13, 2023, 9:00 a.m. Burney Center A

MINUTES

Chair Caison called the meeting to order at 9:04 a.m. in person.

The following members in attendance: Mr. Cody Brandon, Ms. Traci Butler, Mr. Earl Caison, Mr. Jeff Clark, Mr. Carlton Fisher, Mr. Steve Griffin, Mr. Robert Rippy, Dr. Yousry Sayed, Mr. Kevin Sills, Dr. Jimmy Tate, and the Honorable Dr. Aldona Wos were present. Dr. Aswani Volety, Chancellor; Vice Chancellors Mr. Eddie Stuart, University Advancement; Mr. Miles Lackey, Business Affairs and Interim Vice Chancellor Dr. William Schafer, Student Affairs, represented the university. Deans attending were: Dr. Robert Burrus, Cameron School of Business, Interim Dean Dr. Carol McNulty, Watson College of Education, Founding Dean Dr. Stephanie Caulder, College of Humanities, Social Sciences and the Arts, Dr. and Dr. Jack Watson, Dean, College of Health and Human Services. Also attending were: Mr. Mark Lanier, Assistant to the Chancellor and other university administrative personnel.

The meeting moved into the Business portion of the meeting. Chair Caison read the Conflict of Interest Policy to all and asked if anyone had a conflict of interest. No such conflicts from the Board members were noted for the open session.

Chair Caison asked Ms. Sharon Lindgren to call the Roll and it was determined that a quorum was present.

A motion was made to approve the July 27, 2023 meeting minutes and the minutes were unanimously approved.

Chair Caison introduced Dr. Demetriou, Associate Provost, Student Engagement, Enrollment and Retention who introduced Dr. Colleen Reilly, Faculty Senate President.

Dr. Colleen Reilly presented the Faculty Senate report. She reported on Senate Leadership for '23-24, Faculty Senate actions and ongoing work. She introduced Dr. G. Edzordzi Agbozo, Assistant Professor, Department of English. He spoke on science & medical writing/cross-cultural & global health communication.

Associate Provost Demetriou presented the Academic Affairs report. Included were AA highlights, recognitions and awards, new program development and the new first-year student profile.

Dr. Demetriou then introduced Nadirah Pippen, Director, Career Center and Lindsay LeRoy, Executive Director Alumni Association presented on the Admissions Process, focusing on Student Success Journey: Soaring beyond UNCW.

Dr. William Schafer, Interim Vice Chancellor Student Affairs, provided updates on the 2023-24 On-Campus Housing long-term plan, Upward Bound Math & Science and the recent Welcome Week Engagement activities.

Chair Caison thanked everyone for their presentations and information.

At 10:45 am Chair Caison asked if there was any old, unfinished or new business to address. Hearing none, a motion was made to adjourn the session.

Acting Chair Caison

Date Approved:

AGENDA ITEM

Faculty Senate highlights and activities by Dr. Colleen Reilly, Faculty Senate President.

Situation:

Update on the activities of Faculty Senate since the October Board of Trustees meeting and highlights of priorities this semester. Information to include:

Ad Hoc Committee on Faculty Workload

Progress on RTP policy changes

Approval of policy changes proposed by Academic Standards

Background:

N/A

Assessment:

N/A

Action:

This item is for information only.

Supporting Documentation:

Faculty Senate PowerPoint Presentation, to be included in EPPC PowerPoint

AGENDA ITEM

Faculty Profile by Dr. Colleen Reilly, Faculty Senate President.

Situation:

Profile feature of Dr. Daisyane Barreto, Associate Professor, Watson College of Education, Instructional Technology, Foundations and Secondary Education. Dr. Barreto will briefly discuss an applied learning initiative designed to educate students about how they can use their degrees.

Background:

N/A

Assessment:

N/A

Action:

This item is for information only.

Supporting Documentation:

Faculty Senate PowerPoint Presentation, to be included in EPPC PowerPoint.

AGENDA ITEM

Academic Affairs divisional updates and highlights from Dr. James J. Winebrake, Provost and Vice Chancellor.

Situation:

Update on activities within the Division of Academic Affairs. Information to include: SACSCOC reaffirmation confirmation; December Commencement; Top 20 “Best for Vets” College; short list of external recognition for faculty/staff members; sponsored research report; and short list of highlights and achievements of units, faculty, and staff throughout the division.

Background:

N/A

Assessment:

N/A

Action:

This item is for information only.

Supporting Documentation:

Academic Affairs PowerPoint presentation, to be included in the EPPC PowerPoint

AGENDA ITEM

New Academic Program Process and Status Report by Dr. James J. Winebrake, Provost and Vice Chancellor for Academic Affairs.

Situation:

Overview on how new UNCW academic degree programs are developed, from ideation to implementation. Information to include: the internal UNCW process; the System Office process; list of approved academic degree programs since 2015; list of new programs currently in the queue, either at UNCW or at System Office.

Background:

Following a conversation with EPPC Chair Chappell, more information will be provided on the process for developing new academic degree programs. The expanded information will provide an overview of how new degrees are developed, beginning with faculty member ideation and, for those approved, eventually leading into implementation at UNCW.

Assessment:

N/A

Action:

This item is for information only.

Supporting Documentation:

Academic Affairs PowerPoint presentation, to be included in the EPPC PowerPoint.

AGENDA ITEM

Student Affairs Update Presentation by the Vice Chancellor for Student Affairs, Dr. Christine Reed Davis

Situation:

Update on recent activities and highlights from the Division of Student Affairs. Information to include: a brief introduction to our new Vice Chancellor for Student Affairs; December 2023 Commencement; January 2024 Orientation; Disability Resource Center (DRC) usage from fall to spring; and engagement numbers from Welcome Week events, programs, and services.

Background:

N/A

Assessment:

N/A

Action:

This item is for information only.

Supporting Documentation:

Student Affairs Update PowerPoint Slides

AGENDA ITEM

Presentation on resources and support for student mental health by Associate Vice Chancellor for Student Affairs, Dr. Brian Victor, and the Director of the Counseling and Testing Centers, Dr. Mark Perez-Lopez

Situation:

Overview of resources and support services available on-campus, which focus on enhancing student mental health and overall well-being.

Background:

The well-being resources that are available on campus, more specifically those that are mental health related, are an important part of the services provided to our students and the university community. As stated in the new university strategic plan, Pillar 1, Priority 2 focuses on enhancing student services, including those for mental well-being.

This presentation will cover the range of resources and support offered by the UNCW Counseling Center. We will also briefly mention the mental health resources available through student health (including psychiatry services) and conclude with information about how our community can actively participate in educational trainings or learn more information about the Counseling Center.

Assessment:

N/A

Action:

This item is for information only.

Supporting Documentation:

Student Mental Health PowerPoint Slides