

**BOARD OF TRUSTEES  
ACADEMIC AFFAIRS COMMITTEE**

Division of Academic Affairs  
Dr. Winser E. Alexander  
Provost and Vice Chancellor for Academic Affairs  
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North Carolina Agricultural and Technical State University



North Carolina Agricultural and Technical State University

## Overview

- New/Revised Policies Update
- Approved Graduate Programs
- Academic Integrity Procedures
- Committee Appointments
- University Diversity Committee
- University Mission Statement

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## New/Revised Policies Update

- The **Graduate Double Majors, Dual Degrees, and Joint Degree Program** policy defines criteria for establishing double, dual and joint degrees. The policy also includes the application and admission process, number of credit hours that may be shared between the degree program, and the requirements for students enrolled as a double or dual major. The proposed revision clarifies the requirement that the second major must have 18 unique credits.
- The **Graduate Transfer Credits** policy specifies the criteria and approval process for transferring course credits to a student's graduate program. The policy also stipulates the maximum credit hours that may be transferred. The proposed revision improves the language of the policy by emphasizing that transfer credits restrictions apply to credits transferred from other institutions.



## New/Revised Policies Update *(continued)*

- The **Copyright** policy defines ownership of educational materials and intellectual property as it relates to course materials including distance courses. The policy is based on the UNC GA policy on copyright ownership
- The **Graduate Academic Eligibility** policy defines the academic criteria for good standing, warning, probation, and dismissal status. Requirements for readmission after academic dismissal are also listed. The proposed revision eliminates the waiver that previously applied to the first 18 attempted hours and replaces it with a semester GPA based monitoring of academic standing.



## New Graduate Programs Approved

- *Request for authorization to establish the following Master's and Doctoral degree programs:*
  - » Master of Science in Agricultural and Environmental Systems
  - » Doctor of Philosophy in Rehabilitation Counseling and Rehabilitation Counselor Education



## Academic Integrity Procedures

- UNC has asked each UNC campus to monitor and protect the integrity of the
  - » Curriculum
  - » Student Evaluation
  - » Academic Records
- The intent is to promote an enhanced culture of academic integrity.



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## Committee Appointments

- Diversity Committee
- University Mission Statement

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## University Diversity Committee



- Charged by the Provost to look at diversity on the campus from student, faculty and staff perspective;
- Chaired by Dr. Pedro Nino with Mrs. Akua Matherson as ex-officio;
- Committee representation includes faculty, students, and staff with diversity in ethnicity, orientation, gender, and religious backgrounds;
- Intent is to create an environment that embraces diversity and inclusion – beyond a statement on paper.

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## University Mission Statement

- Consistent with the newly adopted UNC System's strategic plan, "Our Time Our Future", President Ross has asked each institution to review and propose revisions to their mission statement.
- We view this as opportunity to carefully review and propose any changes to ensure consistency with SACS accreditation standards and UNC's strategic plan.
- A committee was appointed to review and developed a revised mission statement.
- Dr. Beryl McEwen will serve as chair.
- The revised mission statement will be presented at the September BOT meeting.



## Questions

