The Academic Planning Council (APC) Meeting convened via Zoom on Wednesday, May 11, 2022. Provost Jackson called the meeting to order at 9:00 a.m.

Present: Provost David H. Jackson, Jr., Dr. Yolanda Anderson, Dr. Michelle Mayo, Dr. Jaleh Rezaie, Dean Audrey Beard, Dr. Pauletta Bracy, Dr. Faye Calhoun, Dr. Sarah Carrigan, Dr. Jerome Goodwin, Ms. Joyce Kovalik, Ms. Joy Hartfield, Dean Anthony Nelson, Dr. Sharon Oliver, Dr. Deborah Fortune, Dr. Eun Park, Dean William Moultrie, Ms. Malissa Evans-Hall, Ms. Leah Kraus, Atty. Keir Morton-Manley, Dean Browne Lewis, Dean Jon Gant, Dean Laverne Reid, Dean Carlton Wilson, Dr. Damon Wade, Dr. Ralph Barrett, Dr. Theodosia Shields, Dr. Dawn Matthews, Dr. Kimberly Phifer-McGhee, Dr. Sean Tikkun, Mr. Clayton Mack, Dr. Jeffrey Warren, Ms. Paulette Morrison-Danner, Ms. Shannon Pugh, Dr. Harvey McMurray, Dr. Jessica Davis-Ganao, Dr. Christopher Paul, Mr. DeAndres Royal, Dr. Chadwick Royal, Dr. Robert Wortham, Dr. Zaphon Wilson, and Selina Mumford.

Dr. Jaleh Rezaie moved to approve the minutes of the April 13, 2022 Academic Planning Council Meeting with the correction to the following sentence:

*The program can be completed on a part-time basis* for full-time basis.

The correction is: *The program can be completed on a part-time basis or full-time basis.*

It was seconded by Dr. Michelle Mayo. The motion carried.

Dr. Rezaie presented the requests for program modifications, E-Learning Certificate and Educational Technology. The program modification will change the course prefix from EDGR 5850: Computer-Assisted Instruction for Education to EDIT 5850 Computer-Assisted Instruction for Education.

It was moved by Jaleh Rezaie and properly seconded by Dr. Sarah Carrigan to approve the program modification requests for E-Learning Certificate and Educational Technology. The motion carried.

Dr. Rezaie presented request to add new courses: CON 5400 Introduction to Telehealth Counseling and CON 5401 Advanced Telehealth Counseling in the Department of Counseling in Higher Education. These courses will provide discussions and training about advanced telehealth and telemedicine systems.

It was moved by Jaleh Rezaie and properly seconded by Dr. Sarah Carrigan to approve the request to add new courses: CON 5400 Introduction to Telehealth Counseling and CON 5401 Advanced Telehealth Counseling. The motion carried.

Dr. Rezaie presented the request for the program modification MS in Nutritional Sciences. The modification will help achieve the department’s goal of maintaining accreditation. To meet accreditation requirements, new courses were created for the Future Education Model Graduate Program (FEM) students. The FEM program was approved as the MS Nutritional Sciences, Dietetics concentration. These courses align with FEM standards. This request will change the course requirements for the MS Nutritional Sciences, Dietetics Concentration.

It was moved by Dr. Jaleh Rezaie and properly seconded by Dr. Damon Wade to approve the request for the program modification, MS in Nutritional Sciences. The motion carried.

Dr. Rezaie also presented the program modification request for the Thesis and Non-Thesis Project revisions. Students will be required to take the thesis course which is the thesis option or the capstone
course (non-thesis) option. The credit hours required for graduation is the same for the thesis and non-thesis options. The Department of Communication Sciences and Disorders will have the thesis and non-thesis options for the students.

It was moved by Dr. Jaleh Rezaie and properly seconded by Dr. Damon Wade to approve the request for the program modification, Thesis and Non-Thesis Project revisions. The motion carried.

Next, Dr. Rezaie presented the request to add the course, EDSH 5799: Thesis in Communication and Sciences. This course comprises the preparation of a thesis based on the student’s research. Students must complete the thesis, oral presentation and defense of the thesis work prior to the awarding of credits. Students must complete the thesis and adhere to the guidelines of the department, the College, and the School of Graduate Studies.

It was moved by Dr. Jaleh Rezaie and properly seconded by Dr. Damon Wade to approve the request to add a new course: EDSG 5799: Thesis in Communication Sciences and Disorders. The motion carried.

Dr. Rezaie presented the request for the program modification for the M.S. in Communication Sciences and Disorders. The request is to remove statistics (3 credit hours) as a required core graduate course and to increase the elective courses from five to eight credit hours. Presently, students are required to enroll in a statistics course for three graduate credit hours towards the 60 credit hours required for graduation. The course, EDSH 5775: Ethics in Communication Disorders is a required core course.

It was moved by Dr. Jaleh Rezaie and properly seconded by Dr. Damon Wade to approve the request for the program modification, M.S. in Communication Sciences and Disorders. The motion carried.

Dr. Rezaie presented the request to add a new course, PADG 5060: State and Local Government. This course will provide an overview of the importance of public administration at the local and state levels of government. The request for this new course will add an elective course to the Master of Public Administration Program.

It was moved by Dr. Jaleh Rezaie and properly seconded by Dr. Sarah Carrigan to approve the request to add a new course: PADG 5060: State and Local Government. The motion carried.

Next, Dr. Rezaie presented the request for the program modification, M.S. in Criminal Justice. With this request, the program requirement hours will change from 18 hours to 21 hours.

It was moved by Dr. Jaleh Rezaie and properly seconded by Dr. Deborah Fortune to approve the request for the program modification, M.S. in Criminal Justice. The motion carried.

Dr. Jerome Goodwin thanked the North Carolina Central University (NCCU) administration, faculty, staff and students for the successful Commencement Programs. He provided the following number of May 2022 graduates as of close of business on May 6, 2022:

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduates</td>
<td>542</td>
</tr>
<tr>
<td>Graduates</td>
<td>326</td>
</tr>
<tr>
<td>Law</td>
<td>124</td>
</tr>
<tr>
<td>Doctoral</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>992</strong></td>
</tr>
</tbody>
</table>

Provost Jackson thanked the NCCU administration, deans, APC members, faculty, staff and students for their hard work and support during the academic year.

There being no further business, the meeting adjourned at 10:50 a.m.

Respectfully submitted, Selina J. Mumford.