

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the Committee on
The University of Virginia's
College at Wise**

September 12, 2019

**COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE**

Thursday, September 12, 2019

1:00 - 1:45 p.m.

Board Room, The Rotunda

Committee Members:

Elizabeth M. Cranwell, Chair

Frank M. Conner III

Whittington W. Clement

Maurice A. Jones

Angela Hucles Mangano

James B. Murray Jr., Ex-officio

Derrick Wang, Student Member

Bruce Cahoon, Faculty Consulting Member

AGENDA

	<u>PAGE</u>
I. REMARKS BY COMMITTEE CHAIR (Ms. Cranwell)	1
II. ACTION ITEM (Ms. Cranwell)	2
• UVA-Wise 2020-2026 Six-Year Institutional Plan	
III. REPORTS ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE	
A. Report of the Chancellor (Ms. Henry)	3
• Fall Enrollment 2019	
• Master of Education	
• UVA and College at Wise Strategic Partnership Taskforce	
B. Remarks by the Faculty Consulting Member (Mr. Cahoon)	4
C. Remarks by College at Wise Student (Mr. Logan Baker)	5
IV. ITEMS BEFORE OTHER BOARD COMMITTEES	
• Academic and Student Life – UVA-Wise Master of Education	
• Finance – UVA-Wise 2020-2026 Six-Year Institutional Plan	

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY**

BOARD MEETING: September 12, 2019

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

DISCUSSION: Ms. Elizabeth Cranwell, the Committee Chair, will make opening remarks.

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COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: II. UVA-Wise 2020-2026 Six-Year Institutional Plan

DISCUSSION: The Six-Year Institutional Plan for the College at Wise addresses the Virginia Plan for Higher Education and the Higher Education Opportunity Act (HEOA) via four priority areas: (1) enhance recruitment and retention efforts; (2) expand student programming to improve retention; (3) launch new undergraduate programs; and (4) establish new graduate programs. At this writing, the College is awaiting comments from the State on the preliminary plans. The HEOA requires the Board of Visitors to adopt institutional six-year plans prior to submission of the final plans by October 1, 2019.

ACTION REQUIRED: Approval by the Committee on The University of Virginia's College at Wise

2020-2026 SIX-YEAR INSTITUTIONAL PLAN FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, the Virginia Higher Education Opportunity Act of 2011, § 23.1-306 of the Code of Virginia, requires the governing boards of all public institutions of higher education to develop and adopt biennially an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance; and

WHEREAS, the College at Wise submitted its preliminary plan as required on July 1, 2019, outlining general strategies to advance the priorities of the Commonwealth and to enhance teaching, service and student outcomes; and

WHEREAS, the final institutional plan must be approved by the Board of Visitors and submitted to SCHEV; the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance no later than October 1, 2019;

RESOLVED, the Committee on The University of Virginia's College at Wise approves the 2020-2026 six-year institutional plan for the University of Virginia's College at Wise.

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COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: III.A. Report of the Chancellor

ACTION REQUIRED: None

DISCUSSION:

Fall Enrollment 2019

Ms. Henry will report on enrollment for fall 2019, including the number of first-time freshman, transfer, and upper-class students.

Master of Education (M.Ed.)

The University of Virginia’s College at Wise seeks approval for changing the name of masters level degree in education to be implemented in the Fall 2020 semester.

The College’s Board approved the creation of a Master’s program in Teaching (MAT) on March 23, 2018. The Board of Visitors subsequently approved the MAT degree program on June 8, 2018. Since these approvals, the College has had planning meetings with the State Council of Higher Education for Virginia (SCHEV). As an outcome of these meetings, SCHEV has recommended changing the degree to a Master of Education (M.Ed.) instead of a Master’s in Teaching.

Changing the degree from an MAT to an M.Ed. would bring the degree name into better alignment with the actual content of the curriculum and intended educational outcomes. The traditional MAT program focuses on advancing the practice of teaching, the implementation of lessons, and working directly with students. An M.Ed. program is broader and focuses on strategic issues in education, such as school-wide curriculum, educational processes, and educational policy. The M.Ed. is used by most educators who are considering going beyond the classroom to become administrators, curriculum specialists, or school-wide experts.

UVA and College at Wise Strategic Partnership Taskforce

Ms. Henry will report on the newly established strategic partnership taskforce, its five working groups, and upcoming milestones.

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AGENDA ITEM: III.B. Remarks by the Faculty Consulting Member

ACTION REQUIRED: None

DISCUSSION: Mr. Cahoon will report on current initiatives underway in academic affairs.

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AGENDA ITEM: III.C. Remarks by College at Wise Student

ACTION REQUIRED: None

DISCUSSION: Mr. Logan Baker of Clintwood, Virginia is the 2019-2020 Student Member of the UVA-Wise College Board. In the class of 2020, he is pursuing a Bachelor of Science in Biochemistry. He is a Chancellor's Scholar, a Napoleon Hill Scholar, and a member of the Darden Honor Society and the Sigma Zeta National Science and Math Honor Society. He is the president and founding member of the Virginia Rural Health Association. In the 2017-2018 academic year, Mr. Baker was president of the Pre-Professional Club and a member of the Honor Court.