



The University of North Carolina

GENERAL ADMINISTRATION

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Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
School of
the Arts

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

Western Carolina
University

Winston-Salem
State University

May 29, 2007

MEMORANDUM

TO: Committee on Educational Planning, Policies, and Programs
Chairman Phillips
Vice Chairman Souza

FROM: Alan Mabe

SUBJECT: Meeting of the Committee June 7, 2007

FOR THE COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS MEETING

Chairman Taylor has asked me to notify you that the next meeting of the Committee on Educational Planning, Policies, and Programs is scheduled for Thursday, June 7, 2007, in the **Executive Conference Room**, here in the General Administration Building. Please note that the meeting will begin at **12:30 p.m.**

1. Approval of the Minutes of the Meeting on May 10, 2007 (vote)

2. Administrative Action Items (action by consent)

Request for authorization to discontinue the following masters degree program:

- Master of Physical Therapy at East Carolina University

Request for authorization to establish the following baccalaureate degree programs:

- Bachelor of Science Degree in Agricultural Science at NC State University
- Bachelor of Arts Degree in German Studies at NC State University

Request for authorization to establish the following masters degree programs:

- Master of Science Degree in Applied Gerontology at UNC Wilmington
- Master of Science Degree in Athletic Training at UNC Greensboro

Request for approval of licensure for the following programs:

- Licensure for DeVry University to offer the following degree programs in Charlotte:
 - Associate of Applied Science in Electronics and Computer Technology
 - Associate of Applied Science in Health Information Technology
 - Associate of Applied Science in Network Systems

Reports for Acceptance:

- Memorandum of Agreement Between the Department Community Colleges and The University of North Carolina
- Pre-Major Agreements for the Comprehensive Articulation Agreement (Anthropology, Geography, Special Education)

Reports for Information:

- Freshmen Performance Report
3. Report on UNC Production of Teacher Education Graduates and Alternative Completers, 2005-06—Dr. Mabe, Ms. Chapman (Information)
 4. School Leadership Supply and Demand Report—Dr. Williams (Vote)
 5. Report on Aviation Initiatives at Elizabeth City State University—Dr. Mabe (Vote)
 6. Revision of UNCW's Mission Statement to Reflect Board Action—Dr. Mabe (Vote)
 7. Other items

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From June 7, 2007, Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on June 7, 2007, items on the Consent Agenda and items 4, 5, and 6 will be presented to the Board for its consideration at its meeting on June 8, 2007.