



Constituent Universities
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

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

The University of North Carolina

GENERAL ADMINISTRATION

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September 3, 2007

MEMORANDUM

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee September 6, 2007

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

The next meeting of the Committee on Educational Planning, Policies, and Programs is scheduled for Thursday, September 6, 2007, in the **Executive Conference Room**, here in the General Administration Building. Please note that the meeting will begin at **1:00 p.m.**

Election of Officers for 2007-08

1. Approval of the Minutes of the Meeting on June 7, 2007 (vote)
2. Administrative Action Items (action by consent)

Request for authorization to reinstate the following baccalaureate degree program:

- Bachelor of Science in Pharmaceutical Sciences at the University of North Carolina at Chapel Hill.

Request for authorization to establish the following baccalaureate degree programs:

- Bachelor of Arts in Archaeology at UNC-Chapel Hill
- Bachelor of Science in Systems Engineering at UNC Charlotte
- Bachelor of Science in Entrepreneurship at Western Carolina University

Request for authorization to establish the following masters degree programs:

- Master of Science in Information Technology at NCA&T State University
- Master of Healthcare Administration at Winston-Salem State University

Request for approval of licensure for the following programs:

- Licensure of Miller-Motte College to offer new degree programs in Wilmington:
 - Bachelor of Science in Nursing (RN to BSN)
 - Associate of Applied Science in Dental Assisting
- Licensure of Lesley University (Cambridge, MA) to offer new degree programs in Laurinburg/Scotland County, Durham, and Charlotte:
 - Master of Education (MEd) in Curriculum and Instruction with a specialization in Integrated Teaching through the Arts
 - Master of Education (MEd) in Curriculum and Instruction with a specialization in Literacy
 - Master of Education (MEd) in Technology in Education
 - Master of Education (MEd) in Elementary Education: Profession and Practice

Reports for Information:

- Intercollegiate Athletic Report (will be presented at a Board Workshop Thursday morning; document is in Board workshop section)

Establishment of a New Unit:

- Appalachian State University requests approval to establish University College

3. Report on UNC Health Care System—Dean Roper (vote)
4. Update on Expansion of UNC Chapel Hill Medical School—Dean Roper (information)
5. Briefing on SREB Programs – Dr. Martin (information)
6. Reports on Nursing Programs: (information)
 - NCA&T—Chancellor Battle
 - FSU—Chancellor Hackley

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From September 6, 2007, Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on September 6, 2007, items on the Consent Agenda and item 3 will be presented to the Board for its consideration at its meeting on September 7, 2007.