



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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October 5, 2007

MEMORANDUM

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee October 11, 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, October 11, 2007, in the **Executive Conference Room**, here in the General Administration Building. Please note that the meeting will begin at **1:00 p.m.**

1. Approval of the Minutes of the Meeting on September 6, 2007 (vote)
2. Administrative Action Items (action by consent)

Request for authorization to discontinue the following baccalaureate degree program:

- Bachelor of Science in Occupational Therapy at Winston-Salem State University

Request for approval of licensure for the following programs:

- Licensure of South College-Asheville to offer new a degree program in Asheville:
 - Bachelor of Science in Radiological Sciences

Approval of Pre-major Agreement:

- Pre-major Agreement in Middle-Grades Education

Change of Designation from School to College

- Change the School of Nursing at East Carolina University to College of Nursing
- Change the School of Allied Health at East Carolina University to College of Allied Health

3. Report on the Nursing Program at FSU—Chancellor Hackley (information)
4. Orientation to the Work of the Committee on Educational Planning—Dr. Mabe (information)
5. Updates on Long-range Planning, Accountability Plan, University of North Carolina Online, Higher Education Demographics, and Non-financial Indicators—Dr. Mabe (information)
6. Follow up Discussion of Thursday Morning Workshops: UNC Tomorrow, General Education Curriculum, and Minimum Admission Standards—Mr. Farris (information)

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From October 11, 2007, Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on October 11, 2007, items on the Consent Agenda will be presented to the Board for its consideration at its meeting on October 12, 2007.