



The University of North Carolina

GENERAL ADMINISTRATION

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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

November 1, 2007

MEMORANDUM

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee November 8, 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, November 8, 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 October 11, 2007 (vote)
2. Administrative Action Items (action by consent)

Request for authorization to establish the following baccalaureate degree programs:

- Bachelor of Science in Atmospheric Sciences at North Carolina A&T State University
- Bachelor of Interdisciplinary Studies at the University of North Carolina at Pembroke

Request for authorization to establish the following master degree program:

- Master of Science in Neurobiology at the University of North Carolina at Chapel Hill

Request for authorization to establish the following doctoral degree program:

- Doctor of Philosophy in Bioinformatics & Computational Biology at the University of North Carolina at Chapel Hill

Request for approval of licensure for the following programs:

- Art Institute of Charlotte to offer the following degree programs in Charlotte:
 - AAS and BA in Digital Filmmaking and Video Production
 - AAS and BA in Photography

- Winthrop University to offer the following degree programs in Charlotte:
 - Master of Education (M.Ed.) in Educational Leadership
 - Master of Education (M.Ed.) in Middle Level Education
 - Master of Education (M.Ed.) in Special Education

Reports for Approval

- Report on Primary Care Physicians and Providers—Dr. Bacon

Reports for Information

- Report on American Sign Language—Dr. Mabe

3. Proposed Revised Minimum Admission Standards—Dr. Martin (vote)
4. Update on Proposed Expansion of the UNC Chapel Hill Medical School—Dean Roper (information)
5. Report of the UNC Campus Safety Task Force—Ms. Winner (vote on acceptance; material in the Policy Discussion section of the Board Book)
6. National Voluntary System of Accountability and Update on UNC Accountability Plan and Performance Measures—Dr. Mabe (vote)
7. Other items:
 - Update on Enrollment Planning—Dr. Mabe (information)

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From November 8, 2007, Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on November 8, 2007, items on the Consent Agenda, and items 3, 5, and 6 will be presented to the Board for its consideration at its meeting on November 9, 2007.