



The University of North Carolina

GENERAL ADMINISTRATION

POST OFFICE BOX 2688, CHAPEL HILL, NC 27515-2688

ALAN R. MABE, *Vice President for Academic Planning and University-School Programs*

Telephone: (919) 962-4589 Fax: (919) 962-7139 E-mail: mabe@northcarolina.edu

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

February 26, 2008

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee March 6, 2008

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

Chairman Farris has asked me to notify you that the next meeting of the Committee on Educational Planning, Policies, and Programs is scheduled for Thursday, March 6, 2008, in the Dean W. Colvard First Chair Room, John Friedrick Educational Technology Complex, North Carolina School of Science and Mathematics. The meeting will begin at 2:00 p.m.

1. Approval of the Minutes of the Meeting on February 7, 2008 (vote)
2. Report on A Plan for Medical Education in North Carolina—Dr. Mabe, Dean Roper, Dean Horns (vote on plan)
3. Report on Carolina North—Chancellor Moeser (*vote on resolution*)
4. Revision of Academic Planning Process—Dr. Mabe (*discussion*)
5. Administrative Action Items (*action by consent*)

Report for Approval:

- Report on Prospective Teacher Scholars Focused Growth Pilot, 2008

Reports for Information:

- Report on UNC Sponsored Research, 2007
- Undergraduate Teacher Scholarship Loan and Information, 2007-08

Request for approval of licensure for the following program:

- Licensure for ECPI to offer the following additional degree programs in Raleigh
 - Associate of Science Degree in Computer Electronics Engineering Technology
 - Associate of Science Degree in Criminal Justice
 - Bachelor of Science Degree in Computer & Information Science
 - Bachelor of Science Degree in Criminal Justice
 - Bachelor of Science Degree in Electronic Engineering Technology

Request for Reorganization:

- Request to Configure a New College of Arts and Architecture at the University of North Carolina at Charlotte

6. Discussion of Board Workshops

7. Other Items

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From March 6, 2008, Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on March 6, 2008, item two, item three, and items on the Consent Agenda will be presented to the Board for its consideration at its meeting on March 7, 2008.