

Committee on Educational Planning, Policies, and Programs

May 8, 2008

Executive Conference Room

The Spangler Center

Chapel Hill, NC

Tentative Agenda

(Revised May 6, 2008)

1. Approval of the Minutes of the Meeting on March 6, 2008 (*vote*)
Approval of the Minutes of the Special Meeting on April 3, 2008 (*vote*)
Approval of the Minutes of the Special Meeting on April 9, 2008 (*vote*)
2. Administrative Action Items (*action by consent*)

Request for authorization to discontinue the following masters degree programs:
 - Master of Science in Speech and Hearing Sciences, Speech and Language Pathology at the University of North Carolina at Chapel Hill
 - Master of Arts in Geological Sciences at the University of North Carolina at Chapel Hill
Request to establish a new administrative unit:
 - Request for Authorization to Establish a new College of Health and Human Services at the University of North Carolina at Wilmington
3. Teacher Education and School Leadership Issues
 - Report on University-School Program Initiatives—Ms. Chapman (*information*)
 - Center for School Leadership Professional Development Report—Dr. Williams (*vote*)
 - Report on North Carolina Center for the Advancement of Teaching—Dr. McDuffie (*information*)
3. Report on Distance Learning—Dr. Sadler (*vote*)
4. Discussion of Board Workshops
5. Notice: Proposed Policy on Academic Program Planning
6. Other Items