

Committee on Educational Planning, Policies, and Programs

October 16, 2008

University Center Cardinal Room

Western Carolina University

Cullowhee, North Carolina

Tentative Agenda

1. Approval of the Minutes of the Meeting on September 11, 2008 (*vote*)
2. Administrative Action Item (*consent agenda*)
Request for authorization to establish the following master's degree program:
 - Master of Arts in Teaching (MAT) at North Carolina State University
3. Annual Report of the Committee on Educational Planning, Policies, and Programs (2007-08) (*information*)
4. Proposed Regulations for Implementation of Revised Academic Planning Policy — Dr. Mabe (*information*)
5. Proposed Policy Revisions and Regulations for Branch Campuses and Other Off-Campus Sites for Delivery of Academic Degree Programs — Dr. Mabe (*information*)
6. Proposal to Establish a College of Health Sciences and Allied Health Professions at Appalachian State University — Dr. Mabe (*vote*)
7. Report on Financial Aid — Dr. Jenkins (*information*)
8. Updates on UNC Hospitals Report and Pharmacy Report
9. Other Items