

Committee on Educational Planning, Policies, and Programs

September 17, 2009
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina

Tentative Agenda

1. Approval of the Minutes of the Meeting on August 13, 2009 (*vote*)
2. Administrative Action Items (*consent agenda*)

Request for approval of licensure for the following programs:

Troy University to offer the following programs in North Carolina:

To advertise the following Troy University eCampus (electronically delivered) degree programs in North Carolina and to provide student support services at its Fayetteville/Fort Bragg, North Carolina site for its eCampus and on-site students in North Carolina:

- Associate of Science in Business Administration
- Associate of Science in General Education
- Bachelor of Applied Science in Resources and Technology Management
- Bachelor of Science in Business Administration
- Bachelor of Science in Applied Computer Science
- Bachelor of Science in Criminal Justice
- Bachelor of Science in Political Science
- Bachelor of Science in Psychology
- Master of Business Administration
- Master of Science in Criminal Justice
- Master of Science in Post Secondary Education
- Master of Science in Human Resources Management
- Master of Science in International Relations
- Master of Science in Management
- Master of Public Administration

To offer the following Troy University new graduate degree programs on-site at its Fayetteville/Fort Bragg site:

- Master of Science in Criminal Justice
- Master of Science in Post Secondary Education
- Master of Science in International Relations
- Master of Public Administration
- Master of Science in Management

3. Report on UNC Health Care System—Dean Roper (*vote*)
4. Report of the UNC Study Commission to Review Student Codes of Conduct as They Relate to Hate Crimes—Ms. Luger (*information*)
5. Mission Statements—Dr. Mabe (*information*)
6. Rules for Medical Students Grant Program— Dr. Mabe / Dr. Mallette (*vote*)
7. Other Issues