

Committee on Educational Planning, Policies, and Programs

August 12, 2010
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina

Tentative Agenda

1. Approval of the Minutes of the Meeting on June 10, 2010 *(vote)*
2. Resolution in Support of SBE Endorsement of Common Core Standards – Dr. Chapman *(vote)*
Superintendent June Atkinson will attend and make comments
3. Administrative Action Items *(consent agenda)*

Request for authorization to discontinue the following master's degree program:
 - Master of Chemistry (MC) at North Carolina State University
4. UNC Degree Program Proposals
 - A. *Request for authorization for the following baccalaureate degree program:*
 - Bachelor of Social Work at Fayetteville State University
 - Bachelor of Arts in Anthropology at the University of North Carolina at Asheville
 - B. *Request for authorization for the following master's degree program:*
 - Master of Arts in Anthropology at the University of North Carolina at Charlotte
 - C. *Request to approve the following doctoral degree programs for planning:*
 - Doctor of Philosophy in Economics at East Carolina University
 - Doctor of Philosophy in Social Work, a joint degree program at the University of North Carolina at Greensboro and North Carolina A&T State University
 - Doctor of Philosophy in Computer Science at North Carolina A&T State University
 - Doctor of Philosophy in Public History at North Carolina State University
 - Doctor of Philosophy in Public Health Sciences at the University of North Carolina at Charlotte
5. Board Directive on Excused Absences for Religious Observation – Dr. Mabe *(vote)*
6. Report on a Potential Opportunity for Pharmacy at UNC-CH with the National University of Singapore – Dean Blouin *(information)*
7. Athletic Report – Dr. Mallette *(information)*
8. Report on the BOG Licensure Function – Dr. Mabe, Dr. Prochaska *(information)*
9. Review of Degree Program Productivity Standards – Dr. Sadler, Dr. Mabe *(information)*
10. Report on Action on Master of School Administration Programs – Dr. Chapman *(information)*
11. Other Issues