Committee on Educational Planning, Policies, and Programs

November 4, 2010
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina

Tentative Agenda

1. Approval of the Minutes of the Meeting on October 7, 2010 *(vote)*

2. Administrative Action Items *(consent agenda)*

   <u>Licensure</u>

   Request for approval of <u>licensure</u> for the following <u>baccalaureate</u> degree program:
   - Bachelor of Arts in Interior Design at Living Arts College in Raleigh

   Request for approval of <u>licensure</u> for the following <u>master's</u> degree program:
   - Master of Education in Mathematics Education at Lesley University in Laurinburg, Charlotte, Concord, Raleigh, Wilmington, Swannanoa, and online.

   Request for approval for an <u>initial licensure</u> for the following degree programs:
   - Bachelor in International Management at SKEMA in Raleigh
   - Master of Science in General Management at SKEMA in Raleigh
   - Master of Science in International Business at SKEMA in Raleigh
   - Specialized Master's in Financial Markets, Innovation, and Technology at SKEMA in Raleigh

3. UNC Degree Program Proposals *(vote)*

   Request for <u>authorization</u> to discontinue the following <u>baccalaureate</u> degree program:
   - Bachelor of Science in Industrial and Engineering Management at the University of North Carolina at Asheville

   Request for <u>authorization</u> to establish the following <u>baccalaureate</u> degree programs:
   - Bachelor of Arts in Motorsports Technology at NC A&T State University
   - Bachelor of Arts in Computer Science at the University of North Carolina at Chapel Hill

4. Future Teachers of North Carolina Scholarship Loan Report – Ms. McDuffie *(vote)*

5. Teacher Assistant Scholarship Fund Report – Ms. McDuffie *(vote)*

6. Report on Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers – Dr. Bacon *(vote)*

7. Update on Delaware Study and Faculty Teaching Workload – Dr. Mabe *(information)*

8. Report on Action on Master of School Administration Programs – Dr. Chapman *(information)*

9. Other items