

Committee on Educational Planning, Policies, and Programs

**January 13, 2011
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina**

Tentative Agenda

1. Approval of the Minutes of the Meeting on November 4, 2010 (*vote*)
2. Administrative Action Items (*no consent agenda items*)
3. UNC Degree Program Proposals (*vote*)
Request for authorization to establish the following doctoral degree program:
 - Doctor of Philosophy in Bioinformatics and Computational Biology at the University of North Carolina at Charlotte
4. UNC Profile: Key Trend and Accountability Data – Dr. Mabe (*information*)
5. Report on Action on Master of School Administration Programs – Dr. Chapman (*information*)
6. Other items