

Committee on Educational Planning, Policies, and Programs

**September 8, 2011
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina**

Agenda

1. Approval of the Minutes of the Meeting on August 11, 2011 (*vote*)
2. Administrative Action Items (*consent agenda items*)

Licensure

Request for approval of licensure for the following degree programs:

Johnson and Wales University to offer the following degree programs in Charlotte, NC:

- Bachelor of Science in Management Accounting
- Bachelor of Science in Fashion Merchandising & Retail Marketing
- Bachelor of Science in Restaurant Food & Beverage Management
- Bachelor of Science in Hotel & Lodging Management

ITT Technical Institute to offer the following degree programs in Cary, NC:

- Associate in Applied Science in Criminal Justice
- Associate in Applied Science in Software Development Technology
- Associate in Applied Science in Visual Communications
- Bachelor of Science in Project Management
- Bachelor of Science in Software Applications Development

3. Professional Science Master's Program Overview – Dr. Leath (*information*)
4. UNC Degree Program Proposals (*vote*)

Request for authorization to establish the following Professional Science Master's degree programs:

- Master of Science in Health Informatics at the University of North Carolina at Charlotte
- Master of and Master of Science in Biomanufacturing at North Carolina State University

5. UNC Health Care System Annual Report – Dean Roper (*vote*)