

Committee on Educational Planning, Policies, and Programs

November 10, 2011

Executive Conference Room

Spangler Center

Chapel Hill, North Carolina

Agenda

1. Approval of the Minutes of the Meeting on October 6, 2011
2. Administrative Action Items – Dr. Prochaska (*consent agenda items*)

Licensure

Request for approval of licensure for the following degree program:

University of Southern California for a regular license to offer the following degree program exclusively online:

- Master of Social Work (M.S.W.)

3. UNC Degree Program Proposals – Dr. Leath (*vote*)

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

- Master of Science in Real Estate at the University of North Carolina at Charlotte
- Master of Science in Coastal and Ocean Policy at the University of North Carolina at Wilmington

4. Monitoring the Progress of NC Graduates Entering Primary Care Careers – Dr. Bacon (*vote*)
5. 2011 UNC Peer Study Amended – Dr. Ortega (*vote*)
6. Overview of Developmental/Remedial Education Presentation to the Educational Oversight Committee – Dr. Ortega (*information*)
7. Other

Responsibilities of the Committee on Educational Planning, Policies, and Programs

The Committee on Educational Planning, Policies, and Programs shall consist of nine voting members. The Committee shall:

- Receive the advice and recommendations of the president and make recommendations to the board in all areas pertaining to the development of a coordinated system of higher education in North Carolina, including:
 - The definition of mission and assignment of functions of each constituent institution;
 - review of requests for the initiation of new degree programs and recommendations for the termination of existing programs;
 - provision of supportive services, facilities, and other resources for the instructional, research, and public-service programs of the constituent institutions;
 - review of policies affecting educational programs and academic affairs;
 - review of matters concerning the involvement of students in the University and in university life;
 - review of matters concerning health affairs in the University; and
 - review of matters concerning the utilization of information technology in furtherance of the University's mission.
- Advise and assist the president and the board in maintaining close liaison with the State Board of Education, The State Board of Community Colleges, and the private colleges and universities.
- Review all requests for state aid to the private institutions.
- Recommend to the board procedures and standards for the licensing of nonpublic educational institutions.