

## 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. Teacher Assistant Scholarship Fund Report – Ms. McDuffie (*vote*)
5. Monitoring the Progress of NC Graduates Entering Primary Care Careers – Dr. Bacon (*vote*)
6. 2011 UNC Peer Study Amended – Dr. Ortega (*vote*)
7. Overview of Developmental/Remedial Education Presentation to the Educational Oversight Committee – Dr. Ortega (*information*)
8. Other