

# **Committee on Educational Planning, Policies, and Programs**

**February 9, 2012**

**Executive Conference Room**

**Spangler Center**

**Chapel Hill, North Carolina**

## **Agenda**

1. Approval of the Minutes of the Meeting on January 12, 2012 (*vote*)
2. Administrative Action Items – Dr. Prochaska (*consent agenda items*)

### Licensure

*Request for approval of licensure for the following degree programs:*

Daoist Traditions College of Chinese Medical Arts for a regular license to offer the following degree program at its campus in Asheville:

- Master of Acupuncture and Oriental Medicine

The Art Institute of Charlotte for a regular license to offer the following degree programs at its campus in Charlotte:

- Bachelor of Fine Arts in Media Arts and Animation
- Associate of Applied Science in Restaurant and Catering Management
- Associate of Applied Science in Fashion Design

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

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

- Bachelor of Science in Engineering at Western Carolina University
- Bachelor of Science in Professional Studies at Fayetteville State University
- Bachelor of Science in Sport Management at Elizabeth City State University
- Bachelor of Science in Information Technology at UNC Wilmington

4. Academic Program Advisory Group Report – Ms. Blank
5. Other