

Committee on Educational Planning, Policies, and Programs

April 12, 2012

Executive Conference Room

Spangler Center

Chapel Hill, North Carolina

Agenda

1. Approval of the Minutes of the Meeting on February 9, 2012 (*vote*)
2. Administrative Action Items – Dr. Prochaska (*consent agenda items*)

Licensure

Request for approval of licensure for the following degree programs:

SKEMA School of Business for a regular license to offer the following degree programs at its campus on the Centennial Campus of North Carolina State University:

- Bachelor's degree program in International Management
- Master of Science degree program in General Management
- Master of Science degree program in International Business
- Specialized Master's degree program in Financial Markets and Investments
- Master of Science in Global Luxury Management

Virginia College (Birmingham, AL) for a regular license to offer the following degree programs at a site in Greensboro:

- Associate of Applied Science in Administrative Office Management
- Associate of Applied Science in Computer-Aided Drafting and Design
- Associate of Applied Science in Criminal Justice
- Associate of Applied Science in Healthcare Reimbursement
- Associate of Applied Science in Medical Assistant
- Associate of Applied Science in Medical Office Administration
- Associate of Applied Science in Network Engineering
- Associate of Applied Science in Paralegal Studies
- Associate of Applied Science in Respiratory Therapy
- Associate of Applied Science in Salon Management
- Associate of Applied Science in Surgical Technology
- Associate of Applied Science in Therapeutic Massage
- Bachelor of Science in Business Administration
- Bachelor of Science in Criminal Justice
- Bachelor of Science in Network Management

ITT Technical Institute for a regular license to offer the following degree programs on-site at its South Charlotte campus:

- Associate of Applied Science in Business Management
- Associate of Applied Science in Mobile Communications Technology
- Associate of Applied Science in Paralegal

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

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

- Bachelor of Science in Neurodiagnostics and Sleep Science at UNC Charlotte
- Bachelor of Science in Fashion and Textile Design at NC State University
- Joint Bachelor of Science Degree Program in Biology with National University of Singapore at UNC Chapel Hill

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

- Master of Arts in Conflict Management and Resolution at UNC Wilmington
- Master of Science in Health Informatics and Information Management at East Carolina University
- Master of Arts in Teaching at UNC Greensboro
- Master of Arts in Public Policy at UNC Chapel Hill (under existing Ph.D. Program)
- Master of Science in Management at UNC Chapel Hill (under existing Ph.D. program)

4. Request to Change the Name of the Department of Hospitality Management to the School of Hospitality Leadership at East Carolina University – Dr. Ortega (*vote*)

5. FY11 Presidents Report on Research and Sponsored Programs – Dr. Thornton

6. Retention and Graduation Report – Dr. Ortega

7. Remedial Education Report – Dr. Ortega

8. Faculty Workload Advisory Group Report – Mr. Lail

9. Academic Program Advisory Group Culmination – Ms. Blank

10. High School Accreditation – Dr. Mallette (*vote*)