

Committee on Educational Planning, Policies, and Programs

February 7, 2013
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina

Agenda

1. Approval of the Minutes of the Meeting on January 10, 2013 (*vote*)
2. Administrative Action Items – Dr. Prochaska (*consent agenda items*)

Licensure

Request for approval of licensure for the following degree programs:

Middlebury College for a regular license to offer the following degree program in Asheville, North Carolina:

- Master of Arts (M.A.) in English
- Master of Letters (M.Litt.) in English

3. UNC Degree Program Proposals (*vote*)

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

- Master of Science in Network Technology at East Carolina University
- Master of Nanoengineering at North Carolina State University
- Master of Science in Nursing at UNC Pembroke

Request for authorization to establish the following Doctor of Nursing Practice (DNP) degree programs:

- Doctor of Nursing Practice at East Carolina University
- Doctor of Nursing Practice at UNC-Chapel Hill
- Doctor of Nursing Practice at UNC Charlotte (consortium with WCU)
- Doctor of Nursing Practice at UNC Greensboro
- Doctor of Nursing Practice at Western Carolina University (consortium with UNCC)
- Doctor of Nursing Practice at Winston-Salem State University

4. Remedial / Developmental Activities Report – Ms. Henz (*information*)
5. Retention and Graduation Report – Ms. Henz (*information*)