COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS

Thursday, July 31, 2014 Spangler Center - Executive Conference Room

TENTATIVE AGENDA

1.	Call to OrderCraig Souza, Committee Chair
2.	Minutes of June 19, 2014 Craig Souza, Committee Chair
3.	North Carolina Research Campus in Kannapolis Student Presentation Michael Todd
	 Scott Smith, PhD student in plant biology from NCSU Angel Tarrier, rising senior at UNCC majoring in biochemistry Christopher English, recent graduate from UNCC
4.	Administrative Action Item (consent agenda items)
	<u>Licensure</u>
	Request for approval of licensure for the following degree programs:
	Miller-Motte College (Raleigh) has applied for a regular license to offer the following online degree program in North Carolina:
	- Associate in Applied Sciences (A.A.S) in Veterinary Technology
5.	UNC Degree Program Proposals
	Request for authorization to <u>establish</u> the following baccalaureate degree program:
	- Bachelor of Science in Computer Science and Business at North Carolina Central University
	Request for authorization to <u>discontinue</u> the following degree program:
	- Master of Arts in Education in Community College Administration at Western Carolina University
6.	North Carolina State University Request for Authority to Consolidate Baccalaureate Degrees in Foreign Language and Literature
7.	UNC Transfer Student ReportKate Henz