

November 4, 2003

MEMORANDUM

TO: Committee on Educational Planning, Policies, and Programs
Committee on Health Affairs
Chairman Wilson
Vice Chairman Aldridge
Chairman Cecil, Committee on Health Affairs

FROM: Alan Mabe

SUBJECT: Meeting of the Committee Thursday, November 13, 2003

**FOR THE COMMITTEE ON EDUCATIONAL PLANNING, POLICIES,
AND PROGRAMS MEETING**

Chairman Gilchrist has asked me to notify you that the next meeting of the Committee on Educational Planning, Policies, and Programs is scheduled for **Thursday, November 13, 2003, in the Executive Conference Room, here in the UNC General Administration building.** The meeting will begin at 1:00 p.m. The first part of the meeting will be a Joint Meeting of the Committee on Educational Planning, Policies, and Programs and the Committee on Health Affairs. When this joint meeting concludes, we will continue the meeting of the Committee on Educational Planning, Policies, and Programs.

The tentative agenda for the meeting is as follows:

**JOINT MEETING OF THE COMMITTEE ON EDUCATIONAL PLANNING,
POLICIES, AND PROGRAMS AND THE COMMITTEE ON HEALTH AFFAIRS**

Intellectual Capital Formation

1. Report on Primary Care Physicians and Providers—Dr. Bacon (vote)

**Continuation of the Meeting of the Committee on Educational Planning,
Policies, and Programs**

2. Approval of the Minutes of the Meeting on October 9, 2003 (vote)
3. Administrative Action Items (*action by consent*)

Intellectual Capital Formation—Consent Agenda

Request for authorization to discontinue the following baccalaureate degree programs as a result of the 2003 Review of Academic Degree Program Productivity, A Biennial Review:

- Bachelor of Science in Technology Education at Elizabeth City State University
- Bachelor of Science in Environmental Engineering Technology at East Carolina University

Request for authorization to discontinue the following master's degree programs as a result of the 2003 Review of Academic Degree Program Productivity, A Biennial Review:

- Master of Arts in Biology Education at Appalachian State University
- Master of Arts in Education in Educational Supervision at East Carolina University
- Master of Science in Health Occupations at North Carolina State University
- Master of Education in Health Occupations at North Carolina State University
- Master of Arts in Educational Psychology at UNC-Chapel Hill
- Master of Education in Special Education/LD at UNC-Chapel Hill
- Master of Arts in Communication Studies at UNC-Greensboro
- Master of Education in Biology Education at UNC-Greensboro
- Master of Education in Business Education at UNC-Greensboro
- Master of Education in Chemistry Education at UNC-Greensboro
- Master of Education in Educational Supervision at UNC-Greensboro
- Master of Education in Middle Grades Education at UNC-Greensboro

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

- Master of Art and Design at North Carolina State University
- Master of Microbial Biotechnology at North Carolina State University
- Master of Fine Arts in Creative Writing at North Carolina State University
- Master of Science in Rehabilitation Counseling at Winston-Salem State University

Request for authorization to plan the following new doctoral degree programs.

- Doctor of Physical Therapy at East Carolina University
- Doctor of Philosophy in Energy and Environmental Studies at North Carolina A&T State University
- Doctor of Philosophy in Leadership Studies at North Carolina A&T State University
- Doctor of Philosophy in Communication, Rhetoric, & Digital Media at North Carolina State University
- Doctor of Philosophy in Occupational Science at the University of North Carolina at Chapel Hill
- Doctor of Public Health in Community Health Education at the University of North Carolina at Greensboro
- Doctor of Philosophy in Nursing at the University of North Carolina at Greensboro

Request for authorization to establish the following new doctoral degree programs.

- Doctor of Philosophy in Technical and Professional Discourse at East Carolina University
- Doctor of Philosophy in Infrastructure and Environmental Systems at the University of North Carolina at Charlotte
- Doctor of Philosophy in Special Education at the University of North Carolina at Greensboro

Creation and Transfer of Knowledge—Consent Agenda

Request for authorization to approve the following center.

- Center for Health and Human Services at Appalachian State University

Strategic Planning

4. Strategic Directions for Long-Range Plan 2004-2009 – Dr. Mabe (vote)
5. Report on Mission Statements – Dr. Bataille, Dr. Mabe (vote)

Access: Enrollment Planning

6. Report on Enrollment Goals – Dr. Mabe (information)
7. Report on Enrollment Growth for Fall 2003 – Dr. Mabe (information)
8. Report on the Results of Diversity Planning – Dr. Kanoy, Dr. Howard-Vital (information)
9. Report on Measures Used in Decision Making for Incoming Freshmen for Admission and Placement – Dr. Kanoy (vote)

Intellectual Capital Formation

10. Report on Academic Common Market – Dr. Howard-Vital (vote)

Other

11. Educational Planning Committee's Annual Report—Dr. Mabe (information)

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING**From November 13, 2003 Planning Committee Meeting**

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on November 13, the items on the Consent Agenda, plus items 1, 4, 5, 9, and 10 will be presented to the Board for its consideration at its meeting on November 14, 2003.

From October 3, 2003 Planning Committee Meeting

The Board was given notice at its meeting on October 10, 2003 that a proposed new policy on Nonresident Undergraduate Enrollment would be presented at the November Board Meeting for its consideration (Tab 12).