

March 7, 2005

MEMORANDUM

TO: Committee on Educational Planning, Policies, and Programs
Chairman Wilson
Vice Chairman Souza

FROM: Alan Mabe

SUBJECT: Meeting of the Committee Thursday, March 17, 2005

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, March 17, 2005, in the Executive Conference Room, here in General Administration building. Please note that the meeting will begin at **1:00 p.m.**

The agenda for this meetings is as follows:

Committee on Educational Planning, Policies, and Programs

1. Approval of the Minutes of the Meeting on February 11, 2005 (vote)
2. Administrative Action Items (*action by consent*)

Intellectual Capital Formation—Consent Agenda

Request to *discontinue* the following *baccalaureate degree program*:

- Bachelor of Science in Industrial Technology, Electronics at Appalachian State University

Request for authorization to *establish* the following *baccalaureate degree program*:

- Bachelor of Science in Biotechnology at the University of North Carolina at Pembroke

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

- Specialist in School Psychology Degree at Appalachian State University
- Master of Arts in Teaching Degree at North Carolina A&T State University
- Master of Arts in Education Degree in Reading Education at North Carolina A&T State University
- Master of Social Work Degree at North Carolina State University

Request for approval of licensure for the following programs:

- Licensure for South College-Asheville to offer the following degree programs in Asheville:
 - Associate of Applied Science in Criminal Justice
 - Associate of Applied Science in Physical Therapy Assistant
 - Bachelor of Science in Legal Studies
- Licensure for the Charlotte School of Law to offer the following degree program in Charlotte:
 - Juris Doctorate (J.D.) in Law

Reports for Acceptance—Consent Agenda

- Semiannual Report on Academic Program Planning Activities—Dr. Mabe (information)
- Economic Contributions of Foreign Students in North Carolina and on UNC Campuses, 2003-04—Dr. Brown (information)

Access:

3. Assured Admissions Program – Dr. Kanoy (vote)

Intellectual Capital Formation

4. 2004 NCLEX-RN Nursing Results and Report on Enrollment and Degrees Conferred in Nursing—Dr. Mabe (information)

K-16 Education

5. IHE Report—Dr. Thompson (vote)
6. Principal Supply/Demand Report—Dr. Thompson (vote)

Transformation and Change

7. Report from Teaching and Learning with Technology Collaborative – Dr. Prochaska (information)

Other

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From March 17, 2005 Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on March 17, 2005, the items on the Consent Agenda, plus items 3, 5, and 6 will be presented to the Board for its consideration at its meeting on March 18, 2005.