



The University of North Carolina

OFFICE OF THE PRESIDENT

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January 5, 2006

MEMORANDUM

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

FROM: Alan Mabe 

SUBJECT: Meeting of the Committee January 12, 2006

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

Chairman Taylor has asked me to notify you that the next meeting of the Committee on Educational Planning, Policies, and Programs is scheduled for Thursday, January 12, 2006, in the **Board Room**, here in the General Administration building. Please note that the meeting will begin at **12:30 pm.**

1. Approval of the Minutes of the Meeting on November 10, 2005 (vote)

2. Administrative Action Items (action by consent)

Intellectual Capital Formation—Consent Agenda

Request to discontinue the following masters program:

- Masters of Arts in Romance Languages and Literatures, Portuguese (Luso-Brazilian) Language and Literature at the University of North Carolina at Chapel Hill

Request to discontinue the following doctoral program:

- Doctor of Philosophy in Romance Languages and Literatures, Portuguese (Luso-Brazilian) Language and Literature at the University of North Carolina at Chapel Hill

Premajor Agreements with NCCCS

- Premajor Agreement in Liberal Arts

Request for authorization to establish the following baccalaureate degree program:

- Bachelor of Science in Elementary Education at North Carolina State University

Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
School of
the Arts

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

Western Carolina
University

Winston-Salem
State University

An Equal Opportunity/
Affirmative Action
Employer

- Bachelor of Science in Interdisciplinary General Engineering at North Carolina Agricultural and Technical State University

Request for authorization to establish the following masters degree program:

- Masters of Science in Criminal Justice and Criminology at Appalachian State University
- Master of Social Work at Appalachian State University

Request for approval of licensure for the following programs:

- Institute of American Indian Arts to establish a Course Site in the Qualla Boundary of the Eastern Band of the Cherokee Indians to offer a limited number of courses for Academic Credit in the Area of Studio Arts [*Rules and Standards for Licensure sent previously.*]

Policy Changes

Revised Policy on Training, Monitoring, and Evaluating Graduate Teaching Assistants—Dr. Brown

Reports

Status Report on Recently Established Academic Programs—Dr. Sadler

Report on UNC Study Abroad, 2003-04—Dr. Brown

3. Doctoral and First Professional Proposals (vote)

Request for authorization to plan the following doctoral programs:

- Doctor of Philosophy in Fisheries and Wildlife Sciences at North Carolina State University
- Doctor of Philosophy in Nanoscale Science at the University of North Carolina at Charlotte

Request for authorization to establish the following doctoral programs:

- Doctor of Philosophy in Health Psychology at East Carolina University
- Doctor of Philosophy in Organizational Science at the University of North Carolina at Charlotte
- Doctor of Philosophy in Business Administration with a Major in Finance at the University of North Carolina at Charlotte

4. Long-Range Plan 2006-2011 – President Bowles (information)

5. Seventh Annual Report on Enrollment Planning—Dr. Mabe (vote)

6. Report on UNC International Student Enrollment, Fall 2004—Dr. Brown (information)
7. Report on HB1264 Revised Interim Report – Dr. Mabe (information)

Other

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From January 12, 2006 Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on January 12, 2006 the items on the Consent Agenda, plus items 3 and 5 will be presented to the Board for its consideration at its meeting on January 13, 2006.

From November 10, 2005 Committee Meeting

Proposed Policy on Early College High Schools will be presented to the Board.

