



The University of North Carolina

OFFICE OF THE PRESIDENT

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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

June 1, 2006

MEMORANDUM

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

FROM: Alan Mabe *Alm*

SUBJECT: Meeting of the Committee June 8, 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, June 8, 2006, in the **Executive Conference 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 May 11, 2006 (vote)
2. Administrative Action Items (*action by consent*)

Request for authorization to establish the following baccalaureate degree program:

Bachelor of Science in Art Education at Fayetteville State University

Bachelor of Science in Fire Science at Fayetteville State University

Bachelor of Arts in Art History at The University of North Carolina at Charlotte

Bachelor of Science in Construction Management at The University of North Carolina at Charlotte

Request for authorization to establish the following masters degree program:

Master of Science Degree in Athletic Training at East Carolina University

Master of Science Degree in Software Engineering at East Carolina University

Master of Science in Computer and Information Sciences at North Carolina Central University

Master of Arts in Ethics and Applied Philosophy at The University of North Carolina at Charlotte

Master of Art in Teaching English as a Second Language and Linguistics at Winston-Salem State University

Other Degree Program Actions:

The University of North Carolina at Charlotte

Policy Change:

UNC Policy on Research Misconduct – Dr. Lea, Mr. Harrison

3. Discussion of Priority Setting by Chancellors
4. Proposed Supplement to Long Range Plan 2004-2009 – Dr. Mabe (discussion)
5. Proposed Revision of Policy on Gradation Rates – Dr. Mabe, Dr. Lorden (discussion)
6. Report on HB 1264 – Dr. Mabe (information)

Other

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From June 8, 2006 Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on June 8, 2006, the items on the Consent Agenda will be presented to the Board for its consideration at its meeting on June 9, 2006.