



# The University of North Carolina

OFFICE OF THE PRESIDENT

POST OFFICE BOX 2688, CHAPEL HILL, NC 27515-2688

Alan R. Mabe, *Vice President for Academic Planning*

Telephone: (919) 962-4589 • Fax: (919) 962-7139 • E-mail: mabe@northcarolina.edu

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

August 2, 2006

## MEMORANDUM

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee August 10, 2006

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

The next meeting of the Committee on Educational Planning, Policies, and Programs is scheduled for Thursday, August 10, 2006, in the **Executive Conference Room**, here in the General Administration Building. Please note that the meeting will begin at **2:00 pm.**

### Election of Officers

#### Committee Orientation

1. Approval of the Minutes of the Meeting on June 8, 2006 (vote)
2. Administrative Action Items (*action by consent*)

*Request for authorization to establish the following joint baccalaureate degree programs:*

Joint Bachelor of Arts Degrees in History, Geography, and Political Science at the University of North Carolina at Chapel Hill and the National University of Singapore

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

Bachelor of Arts in Leadership in the Public Sector at North Carolina State University

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

Bachelor of Science in Occupational Therapy at East Carolina University

*Request for authorization to establish the following masters degree programs:*

Master of Arts in Anthropology at North Carolina State University

Master of Arts in Teaching at Winston-Salem State University

*Request for approval of licensure for the following programs:*

Licensure of the ECPI College of Technology to offer the following degrees in Charlotte:

- Associate of Applied Science in Computer & Information Science with a major in Criminal Justice Technology
- Associate of Science Degree in Computer & Information Science with a major in Management Information Systems

Licensure of Mountain State University to offer the following degree programs in either Catawba, Iredell, or Mecklenburg county:

- Bachelor of Science in Organizational Leadership
- Master of Science in Strategic Leadership

*Request for Approval*

Proposed Reorganization of the College of Arts and Sciences at North Carolina Central University

3. Policy on Retention and Graduation Rates – Dr. Mabe(vote)
4. Supplement to Long-Range Planning 2004-2009 – Dr. Mabe (vote)
5. Report of Passing Rates on Bar Exam – Dr. Mabe (information)
6. Where do Top NC Students Go? Dr. Mabe, Dr. Kanoy (information)
7. UNC Policy on Research Misconduct (for Board vote only)
8. Other items

## **ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING**

### **From August 10, 2006 Planning Committee Meeting**

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on August 10, 2006, the items on the Consent Agenda as well as items 3, and 4 above will be presented to the Board for its consideration at its meeting on August 11, 2006.

### **From June 10, 2006 Planning Committee Meeting**

The UNC Policy on Research Misconduct approved by the Committee on June 10, 2006 and noticed to the Board on June 11, 2006 will be presented to the Board for its consideration at its meeting on August 11, 2006