



The University of North Carolina

GENERAL ADMINISTRATION

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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

October 4, 2006

MEMORANDUM

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee October 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, October 12, 2006, in the **Executive Conference Room**, here in the General Administration Building. Please note that the meeting will begin at **10:15 a.m.**

1. Approval of the Minutes of the Meeting on September 7, 2006 (vote)
2. Administrative Action Items (*action by consent*)

Request for authorization to discontinue the following baccalaureate degree programs:

- Bachelor of Science in Industrial Technology at Appalachian State University
- Bachelor of Science in Physician Assistant at East Carolina University

Request for authorization to establish the following baccalaureate degree programs:

- Bachelor of Science Degree in Bioprocessing Science at North Carolina State University
- Bachelor of Arts Degree in African and African-American Studies at Winston-Salem State University

Request for Approval of Pre-Major Agreements with the NCCCS:

- Pre-Major Associate in Arts Articulation Agreement: Mass Communication/Journalism (A1010_)
- Pre-Major Associate in Arts Articulation Agreement: Information Systems (A1010_)

Consent Agenda Items (continued)

Report for Information

- Semi-Annual Report on Academic Planning Activities

Reports for Approval

- Report on UNC/NCCCS 2+2 E-Learning Initiative
 - Fifth Annual Report UNC Center for School Leadership Development on Professional Development
 - Report on Joint Initiative for Teacher Education and Recruitment
3. Discussion: State Needs, Campus Missions, and the Program Approval Process — Dr. Martin, Dr. Mabe (information)
 4. Report on New Directions for Teacher Education and the Center for School Leadership Development—Dr. Mabe (information)
 5. Revised Fee Structure for Licensure—Dr. Mabe (vote)
 6. Other items

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From October 12, 2006 Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on October 12, 2006, items on the Consent Agenda, as well as item 5 above, will be presented to the Board for its consideration at its meeting on October 13, 2006.