



# 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

November 1, 2006

## MEMORANDUM

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee November 9, 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, November 9, 2006, in the **Executive Conference Room**, here in the General Administration Building. Please note that the meeting will begin at **1:00 p.m.**

1. Approval of the Minutes of the Meeting on October 12, 2006 (vote)
2. *Request for authorization to establish the following doctoral degree program* – Dr. Mabe (vote)
  - Doctor of Dental Surgery degree at East Carolina University
3. Report on Athletics – Dr. Kanoy (information)
4. Administrative Action Items (*action by consent*)
  - Request for authorization to establish the following baccalaureate degree programs:*
    - Bachelor of Science in Engineering Technology at Elizabeth City State University
    - Bachelor of Arts in Dance Studies at Appalachian State University

### *Reports for Information*

- Annual Report for Committee on Educational Planning, Policies, and Programs 2005-2006
- Overview of UNC Sponsored Program Activity, FY 2006

*Reports for Approval*

- Teaching Assistant Scholarship Fund Annual Report
  - Future Teachers of North Carolina Scholarship Report
  - Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers
5. Resolution recognizing Winston Salem State as a Master's University – Dr. Mabe (vote)
  6. Recommendation to add an additional Peer at the University of North Carolina at Charlotte – Dr. Mabe (vote)
  7. Proposed Mission Change and Reorganization at Western Carolina University – Dr. Mabe (vote)
  8. Other items

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

**From November 9, 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 items 2, 5, 6, and 7 above, will be presented to the Board for its consideration at its meeting on November 10, 2006.