



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

March 6, 2007

MEMORANDUM

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

FROM: Alan Mabe 

SUBJECT: Meeting of the Committee March 15, 2007

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, March 15, 2007, in the **Room 244, Mendenhall Student Center, East Carolina University**, Greenville, North Carolina. Please note that the meeting will begin at **2:00 p.m.**

1. Approval of the Minutes of the Meeting on February 8, 2007 (vote)
2. Administrative Action Items (*action by consent*)
 - Request for authorization to discontinue the following baccalaureate degree program:*
 - Bachelor of Science in Dance Education at the University of North Carolina at Greensboro
 - Request for authorization to establish the following baccalaureate degree programs:*
 - Bachelor of Arts in Design Studies at North Carolina State University
 - Bachelor of Science in Public Health (BSPH) in Public Health at the University of North Carolina at Charlotte
 - Bachelor of Science in Information Technology at the University of North Carolina at Pembroke
 - Request for authorization to establish the following masters degree programs:*
 - Master of Science in Disaster Management at the University of North Carolina at Chapel Hill
 - Master of Arts in Criminology and Public Sociology at the University of North Carolina at Wilmington

Report for Approval

- Prospective Teacher Scholar Focused Growth Fund—Ms. Chapman

Report for Information

- Undergraduate Teacher Scholarship and Loan Report—Ms. Chapman

3. Report on Nursing—Dr. Mabe (vote)
4. Accountability Plan and Performance Measures (Continue Discussion)—Dr. Mabe (information)
5. Report on ECU Activities
6. Policy changes regarding the NCSSM to be considered by the Committee on Governance that involve Educational Planning issues—Ms. Winner (information)
7. Other items

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From March 15, 2007 Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on March 15, 2007, items on the Consent Agenda, as well as item 3 above, will be presented to the Board for its consideration at its meeting on March 16, 2007.