



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: December 6, 2012
Subject: Commission Meeting

Enclosed are agenda materials for the December Commission meeting. The meeting schedule is as follows:

Wednesday, December 12, 2012

Commission for Higher Education
101 W. Ohio St. Ste. 550
Indianapolis, IN 46204

(Eastern time)

6:00 – 7:30 p.m. Academic Affairs & Quality Subcommittee Meeting,
Weldon Board Room

Thursday, December 13, 2012

Ivy Tech Community College
2535 N. Capitol Avenue
Indianapolis, IN 46208

(Eastern time)

*** 8:00 - 9:00 a.m. Breakfast,** with President Thomas Snyder, Chancellor's Conference
Room, 2nd floor

9:00 – 11:30 a.m. Working Session, Community Room, 1st floor

***11:45 a.m.-12:45 p.m. Lunch,** with Dr. Kathleen Lee, Chancellor, Indianapolis Region,
Community Room, 1st floor

1:00 - 4:00 p.m. Commission Meeting, Community Room, 1st floor

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Ivy Tech Community College

Illinois Fall Creek Center
Community Room, 1st floor
2535 N. Capitol Avenue
Indianapolis, IN 46208

Thursday, December 13, 2012

Purpose:

Reaching Higher Achieving More calls for a system of Higher Education that is Student-Centered, Mission-Driven and Workforce-Aligned. The Commission's work will focus on three challenges:

Completion:

Students and the state are not well served by an empty promise of college access without completion.

Productivity:

A more productive higher education system will increase student success and safeguard college affordability.

Quality:

Increasing college completion and productivity must not come at the expense of academic quality.

I. Call to Order

Roll Call of Members and Determination of a Quorum

Chair's Remarks

Commissioner's Report

Consideration of the Minutes of the November Commission meeting 1

II. The Public Square – Productivity

A. Student Financial Literacy and Borrowing – A Panel Discussion 9

Mr. Joseph Wood, President and CEO, ISM Education Loans

Ms. Denise Feser, Senior Vice President, School and Student Services, USA Funds

Mr. Dave Murray, President, National Center for College Costs

Dr. Neil Theobald, Senior Vice President and Chief Financial Officer,
Indiana University

III. RHAM Action Items

None at this time.

IV. Time-Sensitive Action Items

A. Academic Degree Programs

1. Bachelor of Science in Dental Hygiene 11

B. 2013-15 Postsecondary Budget Recommendations 15

IV. Reports

V. Information Items

A. Status of Active Requests for New Academic Degree Programs 17

B. Requests for Degree Program Related Changes on Which
Staff Have Taken Routine Staff Action 19

C. Capital Improvement Projects on Which Staff Have Acted 21

D. Capital Improvement Projects Awaiting Action 23

E. Calendar of Upcoming Meetings of the Commission 27

VI. Old Business

New Business

VII. Adjournment

The next meeting of the Commission will be on February 14, 2013, in Indianapolis.