

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University

Kelley Center, Room 130

2300 S. Washington St.

Kokomo, IN 46904

Phone: 765-453-9225

Friday, May 13, 2011

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE MARCH COMMISSION MEETING**
- VI. DISCUSSION ITEMS**
 - A. Presentation on Prior Learning Assessments by The Council for Adult and Experiential Learning (CAEL)
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 1. Ph.D. in Urban Education Studies To Be Offered by Indiana University through its IUPUI Campus
 2. Academic Degree Programs on Which Staff Propose Expedited Action
 - B.S. in Human Life Science To Be Offered by Indiana University East at Richmond
 - B.S. in Biochemistry To Be Offered by Indiana University East at Richmond

- B.S. in Health Sciences To Be Offered by Indiana University Kokomo at Kokomo
- B.S. in Biochemistry To Be Offered by Indiana University Kokomo at Kokomo

B. Capital Projects

1. Qualified Energy Savings Project at Indiana University-Purdue University Indianapolis
2. New Third and Union Residence Hall Complex at Indiana University Bloomington
3. New Third and Union Apartment Complex at Indiana University Bloomington
4. Capital Projects on Which Staff Propose Expedited Action
 - Michael A. Carroll Track and Soccer Stadium Field Replacement at Indiana University-Purdue University Indianapolis: \$1,200,000
 - Warehouse Renovation at Indiana University Bloomington: \$2,275,000
 - Homeland Security/Public Safety Renovation at Vincennes University: \$2,000,000

C. Adoption of Non-Binding Tuition and Mandatory Fee Targets for 2011-12 and 2012-13

D. Policy on Dual Credit Courses Taken in a High School Setting

E. Policy on Vincennes University's Role and Mission

VIII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs

B. Capital Improvement Projects on Which Staff Have Acted

C. Capital Improvement Projects Awaiting Action

D. Minutes of the March Commission Working Sessions

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on June 10, 2011, in Evansville.