

Indiana Commission for Higher Education
Meeting of the Academic Affairs and Quality Committee

September 27, 2012
1:00 – 2:30 pm (EST)
Commission for Higher Education
101 W. Ohio St., Ste. 550
Indianapolis, IN 46204

(For Conference Call Participants)

1-888-296-6828; Participant PIN: 549791#

AGENDA

1. Recapitulate Working Session Discussion at the last Commission Meeting on Policies and Practices for Approving New Academic Programs, Schools, and Colleges
2. Brief Status Report on All New Program Proposals Currently before the Commission
3. Discussion of Degree Programs Tentatively Scheduled for Action at the October 19 Commission Meeting:
 - a. Indiana State University Doctorate of Health Sciences (D.H.Sc.)
 - b. Indiana University Northwest B.S. in Dental Hygiene
4. Approval of Distance Education Delivery for Existing On-Campus Degree Programs:
 - a. What Subset of Criteria on the Checklist Should Comprise the Criteria To Be Addressed in a Distance Education Proposal?
 - b. Should Distance Education Programs Be Handled as Regular Action Items, Expedited Action Items, or Routine Staff Action?
5. Topics To Discuss in Advance of the Commission Retreat on October 18:
 - a. Principles Underlying Commission Approach toward New Degree Programs
 - b. Too Many, Too Few, or the Right Amount of Degree Programs?
 - c. Are Some Undergraduate Degree Programs Too Specific?
 - d. Concerns over the Liberal Arts

*The next meeting of the Academic Affairs and Quality Committee has been set for
Thursday, October 25, 2012
10:30 a.m.-Noon*