

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Purdue University Calumet
Calumet Conference Center
Rooms 135-137

Friday, June 12, 2009

- I. CALL TO ORDER -- 9:00 a.m. (**Central Time**)**
- 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 MAY COMMISSION MEETING**
- VI. DISCUSSION ITEMS**
 - A. Results of Ivy Tech Community College Remediation Pilot Projects
 - B. Overview of May 2009 Revenue Forecast, Governor's Budget Recommendation and Status of Special Session
 - C. Non-Binding Tuition and Mandatory Fee Tuition Targets, Net Tuition Discussion
 - D. Results of the 2008-09 Learn More Indiana Annual - Career and College Survey of Students in Grades 9 and 11, and Update on Learn More Indiana Strategic Plan for 2009-2010
 - E. Website Redesign and Improvements

VII. DECISION ITEMS

A. Academic Degree Programs

1. Doctor of Philosophy in Economics To Be Offered by Indiana University at Its Indianapolis Campus
2. Academic Degree Programs on Which Staff Propose Expedited Action
 - M.S. in Education to be offered by Purdue University West Lafayette Statewide via Distance Education Technology
 - T.C./A.A.S./A.S. in Hospitality Administration to be offered by Ivy Tech Community College of Indiana-Columbus at Columbus
 - B.S. in Nursing (Generic) to be offered by Indiana University Indianapolis at Columbus

B. Capital Projects

1. Cinema Theatre/Drama Renovation at Indiana University Bloomington
2. Capital Projects for Which Staff Proposes Expedited Action
 - Renovation of McNutt and Teter Quad Restrooms at Indiana University Bloomington

C. FY2009 Improving Teacher Quality Partnership Program Request for Proposals (RFP)

D. Approval of Ivy Tech Community College Accelerated Associate Degree Pilot Project Contract

E. Acceptance of Project Lead the Way *Principles in Biomedical Sciences* as a Science Elective for Meeting Core 40 Requirements

F. Election of Officers

G. Calendar of Upcoming Commission Meetings

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 May Commission Working Sessions

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:10 p.m.

The next meeting of the Commission will be on August 14, 2009, in Vincennes.