



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: December 3, 2009
Subject: Commission Meeting

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

Thursday, December 10, 2009 (*Eastern time*)

University Place Conf. Ctr. & Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

- 4:00 – 5:30 p.m. Strategic Directions Subcommittee Meeting**
Room 219, 2nd Floor
- * 6:00 - 9:00 p.m. Dinner Working Session** (*public meeting*),
President's Room, 2nd Floor

Friday, December 11, 2009 (*Eastern time*)

University Place Conf. Ctr. & Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

- * 7:45 - 8:45 a.m. Breakfast Working Session** (*public meeting*)
Dean's Room

IUPUI Campus Center
420 University Blvd.
Indianapolis, IN 46202

- * 9:00 a.m. - 12:00 p.m. Commission Meeting** (*public meeting*) Room 450, 4th Floor

*(Located on the southwest corner of University Blvd. and Michigan St.,
diagonally across from the University Place Conference Center.)*

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

IUPUI Campus Center

Room 450C

420 University Blvd.

Indianapolis, IN

Friday, December 11, 2009

- 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 NOVEMBER COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Discussion with Jamie Merisotis, President and CEO of Lumina Foundation for Education17
 - B. Update on Performance Funding Initiatives, November 2009 MHEC Policy Conference.....19
 - C. Budget Line Item Reports:
 - 1. Purdue University: Agricultural Research and Extension21
 - 2. Purdue University: County Agriculture Extension Educators25
 - 3. Ivy Tech Community College of Indiana: Workforce Certification Centers29
 - D. Associate Degree Programs Offered at Indiana Public Universities33

VII. DECISION ITEMS

A. Academic Degree Programs

- 1. Bachelor of Science in Engineering Technology To Be Offered by Purdue University West Lafayette via Statewide Technology at Anderson (Madison County), Kokomo (Howard County), South Bend (St. Joseph County), and Richmond (Wayne County).....35
- 2. A.A.S. in Health Care Support and Certificates in Pharmacy Technician, Patient Care, Phlebotomy Technician, Therapeutic Massage and Electrocardiography Technician To Be Offered by Ivy Tech Community College of Indiana at all 14 Campuses and Centers and the following Sites: Wabash, Connersville, Greencastle, and Batesville39
- 3. Doctor of Nursing Practice To Be Offered by Indiana University at its IUPUI Campus and Statewide via Distance Education Technology47
- 4. Academic Degree Programs on Which Staff Propose Expedited Action53
 - B.A./B.S. in Biochemistry to be offered by the University of Southern Indiana in Evansville
 - B.S. in Nursing (Completion) to be offered by Purdue University Calumet Statewide via Distance Education Technology

B. 2009 Improving Teacher Quality Partnership Program Funding Recommendations57

VIII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs.....63
- B. Capital Improvement Projects on Which Staff Have Acted.....65
- C. Capital Improvement Projects Awaiting Action69
- D. Minutes of the November Commission Working Sessions.....73
- E. Calendar of Upcoming Commission Meetings75

IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on February 12, 2010, in Greenwood.