



INDIANA *for* COMMISSION  
HIGHER EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Teresa Lubbers  
Commissioner  
**Date:** March 7, 2013  
**Subject:** Commission Meeting

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

### Wednesday, March 13, 2013

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, March 14, 2013

Ivy Tech Community College  
Illinois Fall Creek Center  
2535 N. Capitol Avenue  
Indianapolis, IN 46208

*(Eastern time)*

**\* 8:00 - 9:00 a.m. Breakfast,** with Mr. Frank Alvarez , Former President and CEO,  
Hispanic Scholarship Fund  
Chancellor's Boardroom 322, 3<sup>rd</sup> floor

**9:00 – 11:30 a.m. Working Session,** Room 521, 5<sup>th</sup> floor

**\*11:45 a.m.–12:45 p.m. Lunch,** with Dr. Michael Lomax, President and CEO, UNCF  
Room 521, 5<sup>th</sup> floor

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**1:00 - 3:30 p.m. Commission Meeting**, Community Room 102, 1<sup>st</sup> floor

**3:30 - 4:30 p.m. Reception with Panelists**, Community Room Lobby, 1<sup>st</sup> 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 102, 1<sup>st</sup> floor  
2535 N. Capitol Avenue  
Indianapolis, IN 46208

**Thursday, March 14, 2013**

**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 February Commission meeting..... 1**
  
- II. The Public Square – Completion**
  - A. The Achievement Gap - A Panel Discussion..... 13**
    - Dr. Elizabeth Gutierrez, Director of State Policy, Lumina Foundation  
for Education

Dr. Michael Lomax, President and CEO, UNCF

Mr. Frank Alvarez, Former President and CEO, Hispanic  
Scholarship Fund

**III. Time-Sensitive Action Items**

- A. Resolution to Close the Achievement Gap ..... 15
- B. Capital Projects on Which Staff Proposes Expedited Action ..... 19
  - Purdue University – Indianapolis: Lease of Space at Wishard Hospital for Pharmacy Program - \$3,266,185 (est)
  - Indiana State University – Terre Haute Campus: Demolition of Statesman Towers - \$4,000,000

**IV. RHAM Item Update**

- A. Statewide Transfer General Education Core and Credit Creep ..... 23

**V. Information Items**

- A. Status of Active Requests for New Academic Degree Programs ..... 31
- B. Requests for Degree Program Related Changes on Which Staff Have Taken Routine Staff Action ..... 33
- C. Capital Improvement Projects on Which Staff Have Acted ..... 35
- D. Capital Improvement Projects Awaiting Action ..... 37

**VI. Old Business  
New Business**

**VII. Adjournment**

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The next meeting of the Commission will be on May 9, 2013, in New Albany.