

# **A G E N D A**

Commission for Higher Education

*COMMISSION MEETING*

**Friday, October 9, 2009**

- I. CALL TO ORDER -- 9:00 a.m. (*Eastern*)**
- 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 SEPTEMBER COMMISSION MEETING**
- VI. DISCUSSION ITEMS**
  - A. Fall 2009 Enrollment at Indiana Public Higher Education Institutions
  - B. National and State Trends in Associate Degree Production
  - C. Higher Education Capital Projects Report
  - D. College GO! Week (October 12-16)
- VII. DECISION ITEMS**
  - A. Academic Degree Programs
    1. Master of Arts in Family and Consumer Science (Interior Design Option) and Master of Arts in Curriculum and Educational Technology To Be Offered by Ball State University-Statewide via Distance Education Technology
    2. Academic Degree Programs on Which Staff Propose Expedited Action
      - B.A. in Social Work To Be Offered by Purdue University-North Central at Westville
      - B.S. in Communication Studies To Be Offered by Indiana University East at Lawrenceburg

B. Capital Projects

1. HPER Courtyard – Build-Out at Indiana University Bloomington
2. Construction of Marriott Hall on the Purdue University West Lafayette Campus

**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 September Commission Working Sessions
- E. Institutional Plans for H1N1/Pandemic Flu Outbreak

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- A. Amendment of the Indiana-Kentucky Reciprocity Agreement

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

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The next meeting of the Commission will be on November 13, 2009, in Indianapolis.