

# AGENDA

Commission for Higher Education

## COMMISSION MEETING

**Indiana University Northwest**  
Anderson Library Conference Center, Room 105  
3400 Broadway  
Gary, IN 46408  
Phone: 219.980.6700

**Friday, August 12, 2011**

- 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 JUNE COMMISSION MEETING ..... 1**
- VI. DISCUSSION ITEMS**
  - A. Indiana University: Regional Campuses' *Blueprint for Student Attainment* .....15
  - B. Smarter Choices, Faster Completion: Indiana's Complete College America Grant Initiative .....17
- VII. DECISION ITEMS**
  - A. Academic Degree Programs
    - 1. Certificate, Technical Certificate, and Associate of Applied Science in Machine Tool Technology to be offered by Ivy Tech Community College-South Bend at South Bend and Warsaw, and Fort Wayne At Fort Wayne, and  
  
Certificate and Technical Certificate in Machine Tool Technology to be offered by Ivy Tech Community College-Indianapolis at Indianapolis .....41
    - 2. Master of Social Work To Be Offered by Indiana State University at Terre Haute .....49

3. Master of Science in Translational Science To Be Offered by Indiana University Through its IUPUI Campus .....	55
4. Master of Science and Doctor of Education in Instructional Systems Technology To Be Offered by Indiana University Bloomington Statewide via Distance Education Technology .....	59
5. Master of Science in Teaching in Special Education To Be Offered by Indiana University South Bend at South Bend.....	75
6. Academic Degree Programs on Which Staff Propose Expedited Action .....	79
• Bachelor of Science in Chemical Biology to be offered at Indiana University Kokomo at Kokomo	
• Bachelor of Science in Mathematics to be offered by Indiana University East at Richmond	
• Technical Certificate, Associate of Applied Science, and Associate of Science in Business Administration to be offered by Ivy Tech Community College-Gary at East Chicago, Evansville at Tell City, and Statewide via Distance Education Technology, and	
Certificate in Human Resource Management to be offered by Gary at East Chicago and Evansville at Tell City	
B. Capital Projects on Which Staff Propose Expedited Action .....	85
• Northwest Chiller Number 6 Installation: \$2,900,000	
• Combine Liberty Crossing Lease Agreements – Bloomington Location: \$215,101 per year (5 year lease)	
C. Transfer Indiana Contracts .....	89
D. Administrative Action on Which Staff Propose Expedited Action.....	93
• Indiana Commission for Higher Education’s 2011-12 Budget	
• Indiana’s Education Roundtable’s 2011-12 Memorandum of Understanding	

**VIII. INFORMATION ITEMS**

A. Status of Active Requests for New Academic Degree Programs .....	95
B. Capital Improvement Projects on Which Staff Have Acted.....	97
C. Capital Improvement Projects Awaiting Action .....	99

D. Minutes of the June Commission Working Sessions .....103

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

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

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The next meeting of the Commission will be on September 9, 2011, in Marion.