

AGENDA

Meeting of the Academic Affairs and Quality Committee

July 22, 2015
2:00 – 4:30 pm (EDT)
Indiana Commission for Higher Education
Kent Weldon Board Room
101 W. Ohio Street, Suite 300
Indianapolis, IN 46204

(For Conference Call Participants)

1-877-422-1931 Conference Code: 2867447421

2:00-3:00 pm

- I. Changes Related to Degree Programs on Which Staff Have Taken **Routine Staff Action** and Which Will Be Reported to the Commission in **Information Item B** of the Agenda Book
- II. Proposals for New Degree Programs, Schools, or Colleges **Awaiting Action** and To Be Reported to the Commission in **Information Item A** of the Agenda Book
- III. Discussion of Selected New Degree Programs, Schools, or Colleges Awaiting Action:
 - a. Purdue University West Lafayette Master of Science and Ph.D. in Environmental and Ecological Engineering
 - b. Ball State University Bachelor of Art and Bachelor of Science in Business Analytics
 - c. Ball State University Master of Science in Quantitative Psychology
 - d. University of Southern Indiana Bachelor of Science in Respiratory Therapy
 - e. University of Southern Indiana Master on Science in Sport Management
 - f. University of Southern Indiana Master of Arts in Second Language Acquisition, Policy, and Culture



IV. Updates:

- a. Higher Learning Commission Policy on Faculty Qualifications
- b. Progress on Meta Majors and the Math Innovation Council

3:00-4:30 pm

- V. Continued Discussion of Proposed Indiana University Bloomington Bachelor of Science in Engineering and Ph.D. in Engineering:
 - a. Summary of Responses from Indiana University and Purdue University to Second Round of Questions
 - b. Discussion with Dr. Paul Peercy, Dean Emeritus of the University of Wisconsin-Madison College of Engineering

The next meeting of the Academic Affairs and Quality Committee will be on

Monday, August 24, 2015 in the Kent Weldon Board Room

3:00 – 4:30 p.m. (EDT)