



INDIANA *for* COMMISSION
HIGHER EDUCATION

MEMORANDUM

To: Interested Parties
From: Teresa Lubbers
Commissioner
Date: March 2, 2012
Subject: Commission Meeting

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

Thursday, March 8, 2012 *(Eastern time)*

University Place Conference Center and Hotel
IUPUI Campus
850 W. Michigan St.
Indianapolis, IN 46202

- 4:00 – 5:30 p.m.** **Academic Affairs Committee Meeting**, Room 223, 2nd floor
Student Success Committee Meeting, Room 219, 2nd floor
*** 6:00 - 9:00 p.m.** **Dinner Working Session** *(public meeting)*,
Indiana Room, 2nd floor

Friday, March 9, 2012 *(Eastern time)*

Ivy Tech Community College
Illinois Fall Creek Center *(IFC; old St. Vincent Hosp.)*
50 W. Fall Creek Pkwy. N. Dr.
Indianapolis, IN 46208

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** *(public meeting)*
Boardroom – 322, 3rd floor
*** 9:00 a.m. - 12:00 p.m.** **Commission Meeting** *(public meeting)*
Community Room, 1st floor *(visitors please park in the lot on north side
of 26th Street in front of the IFC building; enter through Door #1)*
12:00 p.m. *(Or immediately following CHE meeting adjournment)*
Tour of IFC building
Lunch in Community Room lobby area

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, 1st floor
50 W. Fall Creek Parkway, N. Drive
Indianapolis, IN 46208
Phone: 317-921-4265

Friday, March 9, 2012

- 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 FEBRUARY COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Update of the Higher Education Landscape Report from the Military Family Research Institute at Purdue University West Lafayette21
 - B. Presentation on Distance Education, Including Costs and Fees..... 23
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Bachelor of Science in Civil Engineering Technology To Be Offered by Indiana State University at Terre Haute25
 - 2. Master of Science in Modeling, Simulation, and Visualization To Be Offered by Purdue University Calumet at Hammond.....31

B.	Capital Projects	
1.	North Campus Residence Hall – Indiana State University	35
2.	Kelley School of Business Expansion and Renovation – Phase I at the Indiana University Bloomington Campus	43
C.	Commission Approval of <i>Reaching Higher, Achieving More</i>	49

VIII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs.....	83
B.	Capital Improvement Projects on Which Staff Have Acted.....	85
C.	Capital Improvement Projects Awaiting Action	87

IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on May 11, 2012, in Vincennes.