

AGENDA

Commission for Higher Education

COMMISSION MEETING

Ball State University
Kinghorn Hall, Room 105
1400 W. Neely Ave.
Muncie, IN 47306

Friday, August 10, 2012

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 June Commission meeting..... 1

II. The Public Square – Discussion Items

A. The student perspective of *Reaching Higher, Achieving More* –
Hannah Rozow, Student Member of the Commission

B. Master Capital Plans for Purdue University Regional Campuses..... 13

C. Master Capital Plans for Ball State University..... 15

D. McKinley Commons – Ball State University 17

III. RHAM Decisions and Other Decision Items

A. Academic Degree Programs

1. Checklist of Criteria To Be Used by the Commission in Taking Action on New Degree Programs..... 23
2. Academic Degree Programs on Which Staff Propose Expedited Action..... 27

- Associate of Science in Pre-Engineering to be offered by Ivy Tech Community College-Lafayette at Lafayette
- Certificate, Technical Certificate, and Associate of Applied Science in Heating, Ventilation, and Air Conditioning (HVAC) to be offered by Ivy Tech Community College-Richmond at Richmond and Sellersburg at Sellersburg
- Technical Certificate and Associate of Applied Science in Energy Technology to be offered by Ivy Tech-Gary at Valparaiso; South Bend at South Bend; Fort Wayne at Fort Wayne; Muncie at Muncie; Terre Haute at Terre Haute; Indianapolis at Indianapolis; Evansville at Evansville; Sellersburg at Sellersburg; and Bloomington at Bloomington
- Technical Certificate in Advanced Manufacturing to be offered by Ivy Tech-Gary at Gary, Valparaiso, and East Chicago; South Bend at South Bend and Warsaw; Fort Wayne at Fort Wayne; Lafayette at Lafayette; Kokomo at Kokomo and Logansport; Muncie at Muncie and Anderson; Terre Haute at Terre Haute; Indianapolis at Indianapolis; Richmond at Richmond and Connersville; Columbus at Columbus; Madison at Madison and Lawrenceburg; Evansville at Evansville; Sellersburg at Sellersburg; and Bloomington at Bloomington

B. Capital Projects

1. Wang Residence Hall Lease – Purdue University West Lafayette 35
2. Capital Project on Which Staff Proposes Expedited Action..... 41
 - Purdue University Metering Installation

C.	Establishment of Indiana’s Higher Education Performance Funding Formula and Repair and Rehabilitation Formula Allocation for the 2013-15 Biennial Budget	45
D.	Administrative Items on Which Staff Proposes Expedited Action	47
	<ul style="list-style-type: none"> • Indiana Commission for Higher Education’s 2012-13 ICHE Operating Budget • Indiana’s Education Roundtable 2012-13 Memorandum of Understanding 	

IV. Reports

- Update on Key Performance Indicators (KPI’s): ICHE Work Plan, RHAM Results
- Transfer Scorecard

V. Information Items

A.	Status of Active Requests for New Academic Degree Programs	49
B.	Capital Improvement Projects on Which Staff Have Acted	51
C.	Capital Improvement Projects Awaiting Action	53

**VI. Old Business
New Business**

VII. Adjournment

The next meeting of the Commission will be on September 14, 2012, in Bloomington.