

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 137

850 W. Michigan St.

Indianapolis, IN 46202

Friday, November 9, 2012

1:00 p.m. (Eastern time)

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 October Commission meeting 1

II. The Public Square – Discussion Item

A. Program Review – Institutional Practices: A Panel Discussion 9

Dr. John Applegate, Executive Vice President for University
Regional Affairs, Planning and Policy, Indiana University

Dr. Jack Maynard, Provost and Senior Vice President for
Academic Affairs, Indiana State University

Dr. Mary Ostrye, Provost and Senior Vice President for Academic
Affairs, Ivy Tech Community College

III. RHAM Decisions and Other Decision Items

- A. Academic Degree Programs
 - 1. Bachelor of Science in Technical Communications To Be Offered by Purdue University through the IUPUI Campus 11
- B. Capital Projects
 - 1. Mills Residence Hall Renovation – Indiana State University 25
 - 2. International Studies Building – Indiana University Bloomington Campus..... 31
 - 3. Capital Projects on Which Staff Proposes Expedited Action 37
 - Indiana University – Indianapolis Campus: School of Dentistry Renovation - \$2,300,000
- C. Administrative Item on Which Staff Proposes Expedited Action..... 41
 - Indiana College Costs Estimator License Agreement Renewal

IV. Information Items

- A. Proposals for New Degree Programs, Schools, or Colleges Awaiting Commission Action..... 43
- B. Requests for Degree Program Related Changes on Which Staff Have Taken Routine Staff Action 45
- C. Capital Improvement Projects on Which Staff Have Acted 47
- D. Capital Improvement Projects Awaiting Action 51

**V. Old Business
New Business**

VI. Adjournment

The next meeting of the Commission will be on **Thursday**, December 13, 2012, in Indianapolis.