



## MEMORANDUM

**To:** Those Concerned  
**From:** Teresa Lubbers  
Commissioner  
**Date:** February 7, 2013  
**Subject:** Commission Meeting

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

### **Wednesday, February 13, 2013**

Commission for Higher Education  
101 W. Ohio St., Ste. 550  
Indianapolis, IN 46204

*(Eastern time)*

**6:00 – 7:30 p.m. Academic Affairs & Quality Subcommittee Meeting,**  
Weldon Board Room

### **Thursday, February 14, 2013**

Ivy Tech Community College  
Corporate College and Culinary Center  
2820 N. Meridian St.  
Indianapolis, IN 46208

**\*\*NOTE:** Parking lot is located on the south side of the building, accessible ***only*** from Meridian Street.

*(Eastern time)*

**\* 8:00 - 9:00 a.m. Breakfast,** with Mr. Bruce Walkup, Chair, Ivy Tech  
Community College State Board of Trustees, Private Dining Room, 13<sup>th</sup> floor

**9:00 – 11:30 a.m. Working Session,** Conference Center Room 118, 1<sup>st</sup> floor

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**\*11:45 a.m.-12:45 p.m. Lunch**, with Dr. James Moseley, President, Franklin College, Conference Center Room 118, 1<sup>st</sup> floor

**1:00 - 4:00 p.m. Commission Meeting**, Conference Center Room 120, 1<sup>st</sup> floor

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

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\* 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**  
Corporate College and Culinary Arts Center  
Conference Center Room 118, 1<sup>st</sup> floor  
2820 N. Meridian Street  
Indianapolis, IN 46208

**Thursday, February 14, 2013**

**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 December Commission meeting ..... 1**
  
- II. The Public Square – Completion**
  - A. Academic Advising - A Panel Discussion ..... 11**
    - Ms. Jennifer Griggs, Director, Learning Resource Center,  
Butler University
    - Ms. Susan Hawkins Wilding, Assistant Vice President of  
Academic Advising, Ivy Tech Community College

Dr. Dale Whittaker, Vice Provost for Undergraduate  
 Academic Affairs, Purdue University  
 Dr. Rebecca Torstrick, Professor of Anthropology and  
 Assistant Vice President for Regional Affairs and  
 University Planning, Indiana University

**III. Time-Sensitive Action Items**

- A. Academic Degree Programs
  - 1. Bachelor of Science in Hospitality and Tourism To Be Offered by Indiana University Kokomo at Kokomo ..... 13
  - 2. Doctor of Philosophy in Health Communication To Be Offered by Indiana University Through Its IUPUI Campus..... 33
  - 3. New Degree Program on Which Staff Proposes Expedited Action ..... 51
    - Master of Arts in English To Be Offered by Indiana University East at Richmond
- B. Capital Projects on Which Staff Proposes Expedited Action..... 63
  - Indiana University Bloomington Campus: Read Residence Hall Renovation Phase I - \$7,000,000
  - Purdue University – West Lafayette Campus: Renewal of Lease of Space at Ross Enterprise Center - \$2,133,900

**IV. Information Items**

- A. Status of Active Requests for New Academic Degree Programs ..... 65
- B. Requests for Degree Program Related Changes on Which Staff Have Taken Routine Staff Action ..... 67
- C. Capital Improvement Projects on Which Staff Have Acted ..... 69
- D. Capital Improvement Projects Awaiting Action ..... 71

**V. Old Business  
 New Business**

**VI. Adjournment**

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The next meeting of the Commission will be on March 14, 2013, in Indianapolis.