

AGENDA

HOTEL ACCOMMODATIONS:

*Holiday Inn
6000 National Road, East
Richmond, IN 47374
765-488-1975*

MEETING SITE:

*Indiana University East
2325 Chester Boulevard
Richmond, IN 47374*

CHAIR'S BREAKFAST

8:00 A.M. – 9:00 A.M.

Whitewater Hall
Community Room

Breakfast Guest: Chancellor Kathryn Cruz-Uribe

STAFF BREAKFAST

8:00 A.M. – 9:00 A.M.

Whitewater Hall
Art Gallery

WORKING SESSION AGENDA

9:00 A.M. – 11:30 A.M.

Whitewater Hall
Vivian Auditorium

CALL IN INFORMATION:

712-432-1500

PARTICIPANT PIN: 969123#

DISCUSSION TOPICS

- Degree Mapping Guidance
- Improving Teacher Quality Grant for FY 2014-2015
- Regional Campus Analysis
- Review of By-Laws
- Committee Report Outs

LUNCH - COMMISSION

11:45 A.M. – 1:00 P.M.

Whitewater Hall
Community Room

Lunch Guests:

Jack Tharp, Sr. Director. Of Financial Literacy
Jennifer Stephens, Director of Financial Aid Systems and Compliance

LUNCH - STAFF

11:45 A.M. – 1:00 P.M.

Whitewater Hall
Art Gallery

COMMISSION MEETING

1:00 P.M. – 4:00 P.M.

Whitewater Hall
Vivian Auditorium

CALL IN INFORMATION:

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PARTICIPANT PIN: 969123#

- I. Call to Order – 1:00 p.m. (EDT)**
 - Roll Call of Members and Determination of a Quorum**
 - Opening Remarks by Chancellor Kathryn Cruz-Uribe**
 - Chair’s Remarks**
 - Commissioner’s Report**
 - Consideration of the Minutes of the August 8, 2013 Commission meeting..... 1**

- II. The Public Square**
 - A. Assessment of Learning Outcomes: An Update on Emerging Practices.....15

- III. Business Items**
 - A. Administrative Items – Full Discussion
 - 1. LearnMore Indiana’s College GO! Week Campaign.....21
 - 2. Guided Pathways to Student Success Study.....29
 - 3. Release of 2013 Improving Teacher Quality Program Request for Proposals.....33
 - B. Academic Degree Programs – Full Discussion.....71
 - 1. Master of Jurisprudence to be offered by Indiana University at the Indiana University Purdue University Indianapolis Campus
 - C. Academic Degree Programs – Expedited.....91
 - 1. Bachelor of Arts in English to be offered by Indiana University Purdue University Indianapolis at its Columbus Campus

- 2. Bachelor of Arts in Central Eurasian Studies to be offered by Indiana University Bloomington at Bloomington
- 3. Master of Arts in Teaching in Mathematics to be offered by Indiana University East at Richmond
- D. Capital Projects – Expedited.....93
 - 1. Vincennes University – Aviation Technology Center
 - 2. Purdue University – Harrison Residence Hall Bathroom Renovation Phase III
 - 3. Purdue University – Seng-Liang Wang Hall Engineering Strategic Growth Swing Space Lease
 - 4. Indiana University – Eigenmann Restroom Renovations, Phase II

IV. Information Items

- A. Proposals for New Degree Programs, Schools, or Colleges Awaiting Commission Action97
- B. Requests for Degree Program Related Changes on Which Staff Have Taken Routine Staff Action.....99
- C. Capital Improvement Projects on Which Staff Have Acted.....101
- D. Capital Improvement Projects Awaiting Action.....103

**V. Old Business
New Business**

VI. Adjournment

The next meeting of the Commission will be on October 10, 2013, in South Bend, Indiana.