



MEMORANDUM

To: Those Concerned
From: Teresa Lubbers
Commissioner
Date: June 3, 2011
Subject: Commission Meeting

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

Thursday, June 9, 2011

University of Southern Indiana
University Center
8600 University Blvd.
Evansville, IN 47712

**** Times below are based on CENTRAL time; 1 hour behind Indpls. [Eastern Daylight Time]**

- 4:30 – 5:30 p.m.** **Tour**, new Business & Engineering Center and University Center (UC) addition, meet USI staff at the fountain on the Quad between UC West and UC East
- 5:30 – 6:30 p.m.** **Reception**, for Commission members and staff, USI staff, and invited guests, Traditions Lounge, 2nd floor
- * 6:30 - 8:30 p.m.** **Dinner Working Session** (*public meeting*), Room UC 2207, 2nd floor

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Friday, June 10, 2011

**** Times below are based on CENTRAL time; 1 hour behind Indpls. [Eastern Daylight Time]**

University of Southern Indiana
University Center
8600 University Blvd.
Evansville, IN 47712

*** 7:45 - 8:45 a.m. Breakfast Working Session (public meeting)**
UC 2220, 2nd floor

*** 9:00 a.m. - 12:00 p.m. Commission Meeting (public meeting)**
UC 2217-2219, 2nd floor

12:00 p.m. Luncheon, Traditions Lounge, 2nd floor

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

University of Southern Indiana
University Center, Room 2217-2219
8600 University Blvd.
Evansville, IN
Phone: 812-464-1756

Friday, June 10, 2011

****NOTE: Meeting time listed below is based on CENTRAL time;
1 hour behind Indianapolis, which is on Eastern Daylight Time**

- 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 MAY
COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Evolution of *TransferIN* Website: Implementation of H.E.A. 1135-2010.....15
 - B. Dual Credit Review Process.....27
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Master of Science in Occupational Therapy To Be Offered by Indiana
State University at Terre Haute33

2.	Certificate, Technical Certificate, and Associate of Applied Science in Heating, Ventilation, and Air Conditioning (HVAC) To Be Offered by Ivy Tech Community College at Valparaiso, South Bend, Fort Wayne, Lafayette, Kokomo, Muncie, Terre Haute, Indianapolis, Evansville, and Bloomington	39
3.	Academic Degree Programs on Which Staff Propose Expedited Action	55
	<ul style="list-style-type: none"> • Bachelor of Science in Nursing (Completion) to be offered by Indiana University East at New Castle • Bachelor of Arts in History to be offered by Indiana University East at Richmond • Technical Certificate in Dental Assisting to be offered by Ivy Tech Community College-South Bend at South Bend • Associate of Science in Pre-Engineering to be offered by Ivy Tech Community College at South Bend, Warsaw, Fort Wayne, and Indianapolis • Associate of Applied Science in Engineering Technology to be offered by Ivy Tech Community College at Valparaiso, Warsaw, Fort Wayne, and Sellersburg 	
B.	Capital Projects on Which Staff Propose Expedited Action	61
	<ul style="list-style-type: none"> • Advanced Manufacturing Center at the University of Southern Indiana: \$2,300,000 	
C.	Release of FY2011 Improving Teacher Quality Program Request for Proposals (RFP).....	65
D.	Adoption of the 2011-12 Indiana/Ohio Reciprocity Agreement.....	117
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IX. OLD BUSINESS

X. NEW BUSINESS

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

The next meeting of the Commission will be on August 12, 2011, in Gary.