MINUTES

LONG-RANGE PLANNING COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 4, 2007

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Friday, May 4, 2007, in the University Center. Present were Committee Chair James L. Will Sr. and Trustees W. Harold Calloway, Lauren C. Fultz '07, and Amy MacDonell; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Student Affairs Robert W. Parrent; Senior Vice President for Advancement Sherrianne M. Standley; Vice President for Advancement Annie M. Krug; Associate Vice President for Academic Affairs and Dean of Extended Services M. Edward Jones; Associate Vice President for Student Affairs John Deem; Assistant Vice President for Academic Affairs Brian Posler; Deans Scott Gordon and Nadine Coudret; Associate Dean Michael Aakhus; and Faculty Senate Chair Christy Baker.

Committee Chair Will convened the meeting at 1:00 p.m. and called on Vice President Parrent to introduce the presentation.

1. REPORT ON STUDENT LIFE

Dr. Parrent introduced Jeff Clark, 2006-2007 president of the Student Government Association (SGA) and Lea Wasson, 2006-2007 president of the Activities Programming Board (APB), who reported on the structures, functions, and many activities of their organizations. Mr. Clark reported on the accomplishments of SGA, including the planning of events during National Collegiate Alcohol Awareness Week, sponsorship of Town Hall Meetings, and other campus events. Ms. Wasson reported on the many activities planned for students by APB, including speakers, movies, and a coffee house series. She introduced Adam Trinkel, who will chair APB in the next academic year.

Dr. Parrent reported on the Student Affairs division, noting accomplishments in the past year in the areas of institutional collaboration (particularly with Vincennes University and Ivy Tech State College), student development, and residence life, and gave statistics on the changing academic profile of entering students. He noted that a million-dollar renovation of the recreation center in McDonald West will be complete in spring 2008, and that the \$7.2 million expansion of the Recreation and Fitness Center will enhance programming and opportunities for student wellness when complete.

2. REVIEW OF ACADEMIC PROGRAM DEVELOPMENT PLAN

Mr. Will called on Provost Bennett for a review of the Academic Program Development Plan (Attachment A). She explained that the Academic Planning Council reviews the plan twice a year to add new programs or to make changes to implementation dates, projected over the next four biennia. She asked Dean Coudret to clarify how changing credential requirements are impacting health professions areas in the state and on a national basis.

There being no further business, the meeting adjourned at 2:00 p.m.

UNIVERSITY OF SOUTHERN INDIANA New Program Development Plan

Revised by Academic Planning Council March 26, 2007

Associate Degree

Baccalaureate Degree

Graduate Degree

2005-2007 Biennium

2007-2009 Biennium

Arts and Heritage Management Biochemistry Business Economics Criminal Justice Environmental Science Health Informatics Manufacturing Technology Occupational Therapy Assistant Respiratory Therapy

2009-2011 Biennium

Pharmacy Technician Physical Therapist Assistant Anthropology Business/Engineering Entrepreneurship Forensic Science Geography International Business Music

2011-2013 Biennium

Imaging Sciences Food and Nutrition (Dietetics) Special Education/Exceptional Needs

Communications Medical Records and Health Informatics Nursing (Clinical Doctorate)

Environmental Science Physical Therapy

2013-2015 Biennium

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