

MINUTES
LONG-RANGE PLANNING COMMITTEE
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

November 1, 2007

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, November 1, 2007, in the University Center, Room 206. Present were Committee Chair W. Harold Calloway and Trustees Jamie L. Johnson '09, Amy MacDonell, and Ted C. Ziemer Jr. Also in attendance were Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Student Affairs Robert W. Parrent; Vice President for Advancement Annie Krug; and Faculty Senate Chair Christy Baker.

Committee Chair Harold Calloway convened the meeting at 11:00 a.m.

1. REVIEW OF THE ACADEMIC PROGRAM DEVELOPMENT PLAN

Mr. Calloway called on Provost Bennett, who presented the New Program Development Plan (Attachment A). She noted that the Academic Planning Council meets twice a year, usually in March and October, to review academic programs that require addition or deletion.

Provost Bennett informed the committee that the Bachelor of Science in Advanced Manufacturing Proposal will be submitted in November to the Indiana Commission for Higher Education. The Doctor of Nursing Practice Proposal was sent to the Indiana Commission for Higher Education in September.

2. REPORT FROM THE BOWER-SUHRHEINRICH COLLEGE OF EDUCATION AND HUMAN SERVICES

Mr. Calloway called on Provost Bennett, who introduced Jane Davis-Brezette, acting dean of the Bower-Suhrheinrich College of Education and Human Services. Dean Davis-Brezette introduced Nancy Aguinaga, assistant professor of education; Keely Porter, instructor in physical education and women's tennis coach; and Sheila Huff, principal of Glenwood Middle School. They presented a report on the Department of Teacher Education's community involvement entitled *Serving Up Life-Changing Opportunities: Collaboration Between USI and Glenwood Middle School*. Through the Dallas Bower-Suhrheinrich Faculty Enhancement Award, 20 students were taught tennis by volunteers from the USI women's tennis team twice a week for nine weeks. At the end of the program, the Glenwood students who successfully completed the program received a t-shirt, tennis balls, and tennis shoes. In addition, the grant funding will provide improvements to the community tennis courts. This program not only taught the middle school students about tennis, but taught life lessons to both the Glenwood Middle School students and the USI students. Dr. Aguinaga and Ms. Porter will apply for another grant for next year to continue the program.

There being no further business, the meeting adjourned at 11:45 a.m.

**UNIVERSITY OF SOUTHERN INDIANA
New Program Development Plan**

**Revised by Academic Planning Council
October 29, 2007**

Associate Degree

Baccalaureate Degree

Graduate Degree

2007-2009 Biennium

Arts and Heritage Management
Biochemistry
Criminal Justice
Environmental Science
Manufacturing Technology

Nursing (Clinical Doctorate)
Special Education/Exceptional Needs

2009-2011 Biennium

Pharmacy Technician
Physical Therapist Assistant

Anthropology
Business Economics
Business/Engineering
Entrepreneurship
Geography
Health Informatics
International Business
Music
Occupational Therapy Assistant
Respiratory Therapy

Communications
Food and Nutrition (Dietetics)
Physical Therapy

2011-2013 Biennium

Electrical and Computer Engineering
Mechanical Engineering

Environmental Science
Imaging Sciences
Medical Records and Health Informatics
Occupational Therapy
Pharmacy

2013-2015 Biennium

Forensic Science