

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

**November 3, 2011**

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, November 3, 2011, in the University Center. Present were Committee Chair Jeffrey L. Knight and Trustees John M. Dunn, Amy MacDonnell, and Susan E. Ellsperman '13. Also in attendance were Provost Ronald S. Rochon; Faculty Senate Chair Adrian Gentle; and Student Government Association President Jordan Whitedge.

Committee Chair Knight convened the meeting at 1 p.m.

**1. REVIEW OF THE ACADEMIC PROGRAM DEVELOPMENT PLAN**

Provost Rochon reviewed the Academic Program Development Plan (Attachment A). He noted the plan was revised by the Academic Planning Council at its meeting on October 31, 2011.

On a motion by Mr. Dunn, seconded by Ms. Ellspermann, the Academic Program Development Plan was approved.

**2. REPORT FROM THE COLLEGE OF NURSING AND HEALTH PROFESSIONS**

Mr. Knight called on Provost Rochon to introduce Dr. Nadine Coudret, dean of the College of Nursing and Health Professions. Dean Coudret introduced Ann White, associate dean of the College of Nursing and Health Professions; Judi Kuric, assistant professor of Nursing; and Kathy Riedford, assistant professor of Nursing, to report on how grant funding supports new college initiatives in the College of Nursing and Health Professions.

A 2011 Health Resources and Services Administration Grant Award of \$3.54 million will provide a clinical nurse specialist degree; a family psychiatric mental health nurse practitioner specialty; an expansion of the Doctor of Nursing Practice Program; and the USI-Glenwood Community Health Center, a school-based health clinic.

Dr. Kuric and Dr. Riedford reported on the clinical nurse specialist and the family psychiatric mental health nurse practitioner -- advanced practice nurses who will graduate with Master of Science in Nursing degrees. The work of the clinical nurse specialist impacts hospital length of stay; cost effective care; improved patient outcomes; quality improvement programs; and streamlined use of evidence to improve practice. The family psychiatric mental health nurse practitioner provides psychiatric and mental health care including assessment, diagnosis, and treatment of psychiatric illnesses; medication ordering and management; ordering and interpreting laboratory and other diagnostic tests; psychiatric therapies; and education, research and administrative services related to psychiatric mental health.

Dr. White reported the Doctor of Nursing Practice grant funds will be used to increase enrollment, graduation rates, and student diversity in the program. The program enrolled 20 students in the first year; 14 students in the second year; and 15 students in the third year. Dean Coudret was pleased to announce the Doctor of Nursing Practice program was recently granted accreditation for five years.

Dean Coudret shared information about the USI-Glenwood Community Health Center, a collaborative effort between the USI College of Nursing and Health Professions; Evansville-Vanderburgh School Corporation; Saint Mary's Medical Center; Southwestern Behavioral Health Care; and other community partners. The grant objectives are to increase access to primary health care services; provide disease prevention education; and provide inter-professional and culturally competent health care learning experiences for students. Services provided at the USI-Glenwood Community Health Center include primary health care; disease management; disease prevention education; counseling services; and dental services. Dr. Coudret concluded by noting the Health Center enhances the academic enterprise and creates a healthier community -- important benefits for students and community residents.

There being no further business, the meeting adjourned at 1:50 p.m.

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

**Revised by Academic Planning Council**  
**October 31, 2011**

**Baccalaureate Degree**

**Master Degree**

**Doctorate Degree**

---

**2011-2013 Biennium**

---

Anthropology  
Arts and Heritage Administration  
Business Economics  
Business/Engineering  
Entrepreneurship  
Environmental Science  
Health Informatics  
Health Sciences  
Industrial Engineering  
Global Business  
Mechanical Engineering  
Respiratory Therapy

History (MA)

Occupational Therapy

---

**2013-2015 Biennium**

---

Civil Engineering  
Forensic Science  
Geography

English (MA)  
Environmental Science  
Food and Nutrition (Dietetics)  
Health Informatics  
Human Performance  
Imaging Sciences  
Special Education/Exceptional Needs

Pharmacy  
Physical Therapy

---

**2015-2017 Biennium**

---

Electrical and Computer Engineering