

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

May 10, 2008

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Saturday, May 10, 2008, in the University Center. 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; Faculty Senate Chair Christy Baker; and Student Government President Amy Beard.

Committee Chair Harold Calloway convened the meeting at 1:45 p.m.

1. REPORT ON DELETION OF ACADEMIC PROGRAMS

Mr. Calloway called on Provost Bennett to report on the deletion of academic programs. She explained that the Associate of Science in Computer Information Systems program was deleted due to low student enrollment over the last several years.

Provost Bennett stated the University submitted information to the Indiana Commission for Higher Education regarding the elimination of Bachelor of Science programs in Civil Engineering Technology, Electrical Engineering Technology, and Mechanical Engineering Technology. The University agreed to delete these programs when the Bachelor of Science in Engineering program became available to students. Plans are being made to offer specialized programs in electrical and computer engineering and mechanical engineering.

2. REVIEW OF THE ACADEMIC PROGRAM DEVELOPMENT PLAN

Mr. Calloway called on Provost Bennett for a review of the Academic Program Development Plan (Attachment A). She noted that associate degrees no longer appear on the Academic Program Development Plan. The University is beginning to phase out associate degree programs and moving toward offering only baccalaureate and graduate degrees. Provost Bennett added that health administration (MSW/MHA) and public health administration (MSW/MPA) graduate degree programs have been added to the 2009-2011 biennium. These programs will be a collaboration of the Bower-Suhrheinrich College of Education and Human Services and the College of Nursing and Health Professions and the Bower-Suhrheinrich College of Education and Human Services and the College of Liberal Arts respectively.

3. REPORT ON STUDENT LIFE

Vice President Parrent introduced Kristina Pelly, 2007-2008 president of the Student Government Association (SGA), and Adam Trinkel, 2007-2008 president of the Activities Programming Board (APB), who reported on structures, functions, and many activities of their organizations. Ms. Pelly reported on the accomplishments of SGA, including \$20,000 in Student Organization Support Grants awarded to students, successful fall and spring cookouts, appointment of SGA representative to the Presidential Search Committee, and the BRAD (Be Responsible About Drinking) birthday cards sent to each student celebrating his/her twenty-first birthday. Ms. Pelly introduced Amy Beard, who will be president of SGA in the next academic year. Mr. Trinkel reported on the many activities planned for students by APB, including speakers, comedians, movies, homecoming events, and a Friday night live series created to provide entertainment to students on Friday evenings. He introduced Jeff Threikeld, who will be president of APB in 2008-2009.

Vice President Parrent reported on the Student Affairs division, noting that the Martin Luther King Jr. Memorial Luncheon received the 2008 College Mentors for Kids (CMFK) award given by Leadership Evansville; the University now can track students through Student Tracker after they graduate; and the University can perform document imaging through XTender Solutions. He provided statistics on the changing academic profile of entering students, noting the increase of international students, and discussed the expansions of the McDonald West Community Center, the Recreation and Fitness Center, and the University Center.

There being no further business, the meeting adjourned at 2:25 p.m.

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

**Revised by Academic Planning Council
March 31, 2008**

Associate Degree

Baccalaureate Degree

Graduate Degree

2007-2009 Biennium

Biochemistry
Criminal Justice
Environmental Science

2009-2011 Biennium

Anthropology
Arts and Heritage Management
Business Economics
Business/Engineering
Entrepreneurship
Geography
Health Informatics
International Business
Occupational Therapy Assistant
Respiratory Therapy

Communications
Food and Nutrition (Dietetics)
Health Administration (MSW/MHA)
Physical Therapy
Public Health Administration (MSW/MPA)
Special Education/Exceptional Needs

2011-2013 Biennium

Electrical and Computer Engineering
Mechanical Engineering

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

2013-2015 Biennium

Forensic Science