

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

July 7, 2003

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Monday, July 7, 2003, in Room 206 of the University Center. In attendance were Chair Bruce H. Baker; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Student Affairs Robert Parrent; Vice President for Advancement Sherrienne M. Standley; Associate Vice President for Student Affairs John Deem; Associate Vice President for Academic Affairs and Dean of Extended Services M. Edward Jones; and Student Government Association President Troy Nethery.

Chair Bruce Baker called the meeting to order at 11:00 a.m.

He welcomed Provost and Vice President for Academic Affairs Linda Bennett to her first meeting of the Board of Trustees and the Long-Range Planning Committee. Dr. Bennett introduced Dean Nadine Coudret of the School of Nursing and Health Professions.

1. REPORT ON THE SCHOOL OF NURSING AND HEALTH PROFESSIONS

Dean Coudret introduced faculty and staff who had accompanied her – Director of Undergraduate Nursing Judith Halstead; Assistant Professor of Nutrition Julie McCullough; Director of Graduate Nursing Ann White; and Coordinator of Instructional Broadcasting Keith Kennedy. Dean Coudret gave an overview of the goals and programs of the School of Nursing and Health Professions. She also discussed plans for the future, anticipated program needs, and challenges in staffing the faculty and keeping faculty current in their fields.

The meeting was adjourned at 12:00 noon.