

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

November 4, 2010

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, November 4, 2010, in the University Center. Present were Committee Chair W. Harold Calloway and Trustees Lauren K. Raikes '11 and Ronald D. Romain '73. Trustee Amy MacDonell was absent. Also in attendance were Provost Ronald S. Rochon and Faculty Senate Chair Adrian Gentle.

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

1. REVIEW OF THE ACADEMIC PROGRAM DEVELOPMENT PLAN

Mr. Calloway called on Provost Rochon, who reviewed the Academic Program Development Plan (Attachment A). He noted this plan was revised by the Academic Planning Council at its October 25, 2010 meeting.

2. REPORT ON USI-CRANE NAVAL WARFARE PARTNERSHIPS

Mr. Calloway called on M. Edward Jones, senior advisor to the president on Outreach and Engagement, who began the presentation and introduced the other speakers: Susan Ellspermann, director of Center for Applied Research; Eugene Recker, manager of Education and Entrepreneurial Support at Innovation Pointe; Joshua Mischler, USI-Crane Partnership manager; Scott Gordon, dean of Pott College of Science and Engineering; and Mohammed Khayum, dean of College of Business. They reported on the history and success of the partnership between USI and Naval Surface Warfare Center, Crane Division.

The USI-Crane Partnership began in June 2007 with a USI President's Task Force visit to Crane, and a partnership agreement was signed in November 2007. There were several desired impacts of the partnership: Crane to become a recognized resource for industry and academia; the region to transition to a technically-based work force; students and faculty to gain industry experience and exposure; students to be introduced to diverse career possibilities; new graduates to be more marketable for jobs; and Southern Indiana to become a desired location for technical industry growth and development. Today, USI has two partnership agreements with Crane and recently added the position of USI-Crane Partnership Manager.

The presentation team reported on USI-Crane successes, including technology transfer, STEM- (Science, Technology, Engineering, and Mathematics) related activities, and facilitation and training for Crane and its partners. On November 17, 2010, USI will join Crane in demonstrating Intellectual Property Mining as a Department of Defense Best Practice at the national conference in Philadelphia.

The presentation concluded with a review of the power and potential of the USI-Crane partnership:

- Crane is a key economic engine for Southwest Indiana, but was largely unknown and untapped prior to the partnership.
- Crane technologies offer transformational industry diversification and advanced manufacturing opportunities for the region.
- As Crane grows its innovation capacity, it will continue to hire more college graduates in STEM areas. Crane's needs will enhance USI's program growth and selection.

There being no further business, the meeting adjourned at 12:05 p.m.

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

**Revised by Academic Planning Council
October 25, 2010**

Baccalaureate Degree

Master Degree

Doctorate Degree

2009-2011 Biennium

Anthropology
Arts and Heritage Administration
Business Economics
Environmental Science
International Business
Mechanical Engineering

2011-2013 Biennium

Business/Engineering
Entrepreneurship
Health Informatics
Industrial Engineering
Respiratory Therapy

History (MA)
Human Performance
Imaging Sciences
Health Informatics
Special Education/Exceptional Needs

Physical Therapy
Occupational Therapy

2013-2015 Biennium

Civil Engineering
Forensic Science
Geography

English (MA)
Environmental Science
Food and Nutrition (Dietetics)

Pharmacy

2015-2017 Biennium

Electrical and Computer Engineering