

MINUTES

ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

November 3, 2022

The Academic Affairs and Enrollment Management Committee of the University of Southern Indiana Board of Trustees met on Thursday, November 3, 2022, in the Griffin Center on campus. Present were Committee Chair Christina M. Ryan, and Trustees W. Harold Calloway, Jeffrey L. Knight, and Kenneth L. Sendelweck '76. Also in attendance were Provost Mohammed F. Khayum, Vice President for Marketing and Communication Kindra L. Strupp, and Vice President for Student Affairs Khalilah Doss.

1. REPORT ON CURRENT AND NEW PROGRAM EVALUATION

Provost Khayum introduced Dr. Shelly Blunt, Associate Provost for Academic Affairs, Dr. Wes Durham, Director of Bachelor of Professional Studies, and Dr. Zane Mitchell, Dean of Pott College of Science, Engineering, and Education, to discuss the evaluation of current and new programs at USI. Academic programs are essential to the vision and mission of the university. To ensure high-quality academic offerings, the university relies on a periodic program review process.

Regular, systematic review and evaluation of academic programs is used to assess program offerings and to improve teaching and learning. This also allows programs to be strengthened through continuous review. Program assessment is required by the Higher Learning Commission. It assists departments, colleges and the University with planning and aligns with the university's Strategic Plan.

The current Academic Program Review (APR) process, which ensures all programs are assessed every five years, was explained by Dr. Durham. USI plans to implement a program review dashboard in 2023-2024, to monitor yearly enrollment trends and enable program adjustments to current market trends. Additionally, USI will use Gray Associates' PES+ (Program Evaluation System) program to look at specific program demand and market attractiveness, which will allow the University to make informed decisions when reviewing current programs or implementing new ones. Dr. Mitchell concluded the presentation by explaining how the data is collected and analyzed for optimal decision-making in the APR process.

2. COLLEGE STUDENT INVENTORY UPDATE

Dr. Mohammed Khayum introduced Dr. Tim Schibik, Assistant Dean of the Romain College of Business (RCOB), and Ms. Kristina Walker, Director of Advising, to discuss how the RCOB Advising Center is using the College Student Inventory (CSI) data to inform strategic interventions for at-risk first year RCOB students.

Dr. Schibik and Ms. Walker presented how the advising center identified the overall risk index and predicted academic difficulty measures from the CSI. Ruffalo Noel Levitz identified the overall risk index and predicted academic difficulty measures from the CSI as summary observations concerning students' level of risk. USI applied those two indicators to students who were not retained in the prior year (Fall 2021 cohort) and using some simple non-parametric statistics (Chi-Squared) were able to determine thresholds for interventions designed to improve student success, USI's Strategic Goal 1. Both the passive and active interventions being implemented this fall were reviewed. They concluded their report by providing preliminary results of the interventions and shared considerations for ongoing analysis.

3. ACADEMIC PROGRAM DEVELOPMENT PLAN REVIEW.

Ms. Ryan called on Provost Khayum to review the Academic Program Development Plan. Provost Khayum directed the Trustees to Attachment A, an overview of academic program additions that USI is considering. Programs on the plan will be run through the PES+ program as part of the implementation process.

There being no further business, Committee Chair Ryan adjourned the meeting at 10:58 a.m.

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

**Revised by Academic Planning Council
 17-Oct-22**

Baccalaureate Degree

Master Degree

Doctorate Degree

Certificates

2021-2023 Biennium

* Diagnostic Medical Sonography

* Education Specialist in P-12
 Superintendency (EdS)

* Supply Chain Management (UG)
 * Activity Professional (UG)
 * Health Informatics (Post-Bac Grad)

2023-2025 Biennium

Fine Arts
 Business/Engineering
 Business Economics
 Geography
 Industrial Engineering

Athletic Training
 Computer Science
 Elementary Math Specialist
 Environmental Science
 Food and Nutrition (Dietetics)
 Manufacturing Engineering
 Master of Science in Leadership

Occupational Therapy

Financial Planning (UG)
 Social Services Designee (UG)

2025-2027 Biennium

* Programs approved by the USI BOT at a previous meeting
 UG-Undergraduate Level
 Grad- Graduate Level