

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

May 5, 2006

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Friday, May 5, 2006, in the University Center. Present were Committee Chair Bruce H. Baker and Trustees Lauren C. Fultz '07 and Harolyn G. Torain '71; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Student Affairs Robert W. Parrent; Vice President for Advancement Sherrienne M. Standley; Associate Vice President for Academic Affairs and Dean of Extended Services M. Edward Jones; Assistant Vice President for Student Affairs John Deem; Faculty; and Student Government President Jeff Clark.

Chair Bruce Baker convened the meeting at 11:00 a.m.

1. REPORT ON STUDENT LIFE

Mr. Baker called on Vice President Parrent to introduce the report on student life. Dr. Parrent introduced Scott Carr, outgoing president of the Student Government Association (SGA), and Lea Watson, president of the Activities Programming Board (APB).

Mr. Carr reported on the structure, function, and accomplishments of the SGA in 2005-2006, including:

- National Collegiate Alcohol Awareness Week;
- Town Hall meetings for all students on campus;
- success of the Red Zone, a committee to promote support of USI Athletics;
- the annual Day at the State House; and
- participation in many campus events.

Ms. Watson reviewed the many activities planned for USI students by APB, which include speakers, movies, and "Friday Night Live" -- a series designed to provide weekend programming to students. Leaders of APB attended regional and national conferences to learn more about possible campus activities. APB has restructured this year and has goals which include improved marketing, creative programming, serving student needs, and increased attendance at events.

Dr. Parrent updated the Committee on many aspects of Student Affairs, including the status of the Banner administrative software implementation and student scholarships. He discussed the importance of USI's partnership with Ivy Tech, study abroad opportunities for students, and other activities in which the Student Affairs staff has been instrumental. He introduced Phil Parker, the new Director of Career Services and Placement.

2. REVIEW OF ACADEMIC PROGRAM DEVELOPMENT PLAN

Mr. Baker called on Provost Bennett, who presented the New Program Development Plan (Attachment A). She noted that the Academic Planning Council meets twice a year to review academic programs that require development or deletion. The planning process follows the biennial budget process and the deans propose a timeframe for the establishment of new programs.

There being no further business, the meeting adjourned at 11:55 a.m.

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

**Revised by Academic Planning Council
May 5, 2006**

Associate Degree

Baccalaureate Degree

Graduate Degree

2005-2007 Biennium

Dental Hygiene

2007-2009 Biennium

Pharmacy Technician
Physical Therapist Assistant

Arts and Heritage Management
Biochemistry
Business Economics
Criminal Justice
Entrepreneurship
Environmental Science
Health Informatics
Manufacturing Technology
Occupational Therapy Assistant
Respiratory Therapy

Imaging Sciences
Food and Nutrition (Dietetics)
Physical Therapy
Special Education/Exceptional Needs

2009-2011 Biennium

Anthropology
Business/Engineering
Forensic Science
Geography
Music

Communications
Environmental Science
Medical Records and Health Informatics

2011-2013 Biennium

2013-2015 Biennium