

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

July 6, 2006

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, July 6, 2006, in the University Center. Present were Committee Chair James L. Will, Sr. and Trustee Lauren C. Fultz '07; 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 Academic Affairs Brian Posler; and Assistant Vice President for Student Affairs John Deem. Professor Christy Baker (chair-elect of the Faculty Senate) attended in the absence of Faculty Senate Chair Peter Cashel-Cordo.

Mr. Will called the meeting to order at 11:15 a.m.

1. APPROVAL OF RECOMMENDATION OF PROGRAM NAME CHANGE: DENTAL HYGIENE EDUCATION TO DENTAL HYGIENE

Mr. Will called on Provost Bennett to discuss a recommendation to change the name of the Dental Hygiene Education program to the Dental Hygiene program effective August 1, 2006. Dr. Bennett and Dean of Nursing and Health Professions Nadine Coudret noted that this name change will better reflect the curriculum required for the degree and that the nomenclature is generally accepted academically and professionally.

Because a quorum was not present, the committee agreed to ask the full Board of Trustees to act on the recommendation in its meeting on July 6, 2006.

2. APPROVAL OF RECOMMENDATION OF PROGRAM NAME CHANGE: APPLIED COMPUTER SCIENCE TO COMPUTER SCIENCE

Mr. Will called on Provost Bennett to discuss a recommendation from the College of Business to change the name of the Applied Computer Science program to the Computer Science program effective August 1, 2006. Dr. Bennett noted that given recent changes and modifications to the program, this name change will better reflect new curriculum.

Because a quorum was not present, the committee agreed to ask the full Board of Trustees to act on the recommendation in its meeting on July 6, 2006.

3. REPORT ON STUDY ABROAD PROGRAMS

Mr. Will called on Dr. Parrent, who introduced Heidi Gregori-Gahan, director of International Programs and Services, to report on Study Abroad programs available to USI students. Ms. Gregori-Gahan reported on the many opportunities for study abroad, including programs at over 100 institutions in 51 countries, direct exchange programs, and Semester at Sea. She reported on the Study Abroad Policy, scholarships that are available to participants, and the number of USI students who take advantage of study abroad opportunities.

USI students Jessica Graves and Sarah Mathews reported on their Spring 2006 experiences in international programs. Ms. Graves participated in the Semester at Sea program and Ms. Mathews was a student at Karlstads Universitet in Karlstad, Sweden. Renee Dugger, an instructor in the College of Nursing and Health Professions, presented a faculty perspective in a report of her teaching experience at Harlaxton College in England and her participation in a mission trip to Jamaica in partnership with Deaconess Hospital.

There being no further business, the meeting adjourned at 12:10 p.m.