

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

**November 2, 2006**

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Thursday, November 2, 2006, in the University Center. Present were Committee Chair James L. Will, Sr. and Trustees W. Harold Calloway, Amy MacDonell, and 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; Associate Vice President for Student Affairs John Deem; Assistant Vice President for Academic Affairs Brian Posler; Faculty Senate Chair Christy Baker; and Student Government Association President Jeff Clark; Dean of the Pott College of Science and Engineering Scott Gordon; and Dean of the College of Business Mohammed Khayum.

Mr. Will called the meeting to order at 11:00 a.m.

**1. UPDATE OF THE NEW ACADEMIC PROGRAM DEVELOPMENT PLAN**

Mr. Will called on Provost Bennett for a report on the New Academic Program Development Plan. Dr. Bennett referred the committee to a handout of the New Academic Program Development Plan, revised by the Academic Planning Council in October 2006. She noted that the need for a Manufacturing Technology program, which is under development, will be assessed as the President's Task Force on Economic and Workforce Development surveys employers in the region. Dr. Bennett reported that additions to the development plan are the Baccalaureate in International Business and the Clinical Doctorate in Nursing.

Dr. Bennett reported that the Academic Planning Council anticipates increased activity in program development following the work of the Task Force on Economic and Workforce Development.

**2. REPORT FROM THE COLLEGE OF BUSINESS - ASSESSMENT OF LEARNING OUTCOMES**

Mr. Will called on Provost Bennett for a report from the College of Business. Dr. Bennett introduced Mohammed Khayum, dean of the College, who described ways in which it documents student learning through performance outcomes. Committee members heard from business students Jihan Lee and Niki Dechant about their learning experiences, and Dean Khayum summarized the process in which faculty and students are engaged as they find ways to measure student learning.

As this is related to expectations in the accreditation process, in response to a question regarding recent accreditation reviews, Provost Bennett told the committee that both the Higher Learning Commission and the Accreditation Board for Engineering and Technology visits went well.

There being no further business, the meeting adjourned at 11:50 a.m.