Indiana Commission for Higher Education
Meeting of the Academic Affairs and Quality Committee

September 4, 2012
3:30 – 5:00 pm (EST)
Commission for Higher Education
101 W. Ohio St., Ste. 550
Indianapolis, IN 46204

(For Conference Call Participants)

1-888-296-6828; Participant PIN: 549791#

AGENDA

1. Recapitulate How the Checklist of Criteria Will Serve Henceforth as an Organizing Framework for:
   a. Regular New Program Agenda Items (Program Description)
   b. New Program Proposals Submitted by the Institutions (Program Description plus Additional Detail Contained in the Full Proposal)

2. For **Expedited Agenda** Items:
   a. What, if Anything, Should Appear in the Agenda Book, beyond the Name of the Proposal?
   b. What Guidelines Should Be Used To Determine What Should Be Treated as an Expedited Item?

3. For **Distance Education Programs**:
   a. Is a Full Proposal Needed for a Distance Education Program? If Not, What Subset of the Checklist of Criteria Should Be Submitted?
   b. What, if Anything, Should Appear in the Agenda Book, beyond the Name of the Proposal?

4. **Routine Staff Actions**, Which Never Appear on the CHE Agenda, Might Include:
   a. Changes to Program Names and Degree Designations, such as Adding a B.S. to a B.A. or an A.S. to an A.A.S.
   b. Adding a Certificate to a Degree – such as a T.C. to an A.S. or A.A.S. – When the Curriculum for the Certificate Is Drawn Entirely from the Degree Curriculum
   c. Adding Ivy Tech Campuses after a New Program Has Been Approved
   d. Adding an Off-Campus Location to an IU and Purdue Regional Campus Service Area

5. Should the Committee Discuss Institutional Program Review Procedures at a Future Meeting?

The next meeting of the Academic Affairs and Quality Committee is to be determined.