

**INDIANA COMMISSION** for HIGHER EDUCATION

## AGENDA

## Meeting of the Academic Affairs and Quality Committee

## February 19, 2018 2:00-3 :30 PM (EST) CHE Weldon Board Room

1-877-422-1931 Conference Code : 2867447421

- I. Information Items:
  - a. New Programs Awaiting Action
  - b. Routine Staff Actions
- II. Discussion of Selected New Degree Programs Awaiting Action:
  - a. IUPUI Ph.D. in Exercise Science (IU)
  - b. IU Kokomo B.A. in Philosophy
  - c. USI B.S. in Electrical Engineering
- III. Other Discussion Items:
  - a. Criteria Used for Identifying STEM Programs That Are Part of Performance Funding Formula
  - b. Analysis of Programs Meeting or Exceeding the Standard Credit Hour Expectaions for Associate and Baccalaureate Degrees (60 and 120 Credit Hours, Respectively)

The next meeting of the Academic Affairs and Quality Committee is scheduled for Monday, April 16, 2018 from 2:00-3:30 pm in the CHE Weldon Board Room