

VINCENNES UNIVERSITY BOARD OF TRUSTEES
MINUTES OF REGULAR SESSION
Wednesday, April 24, 2013 – 10:30 a.m. (EDT)
Vincennes Campus
Fort Sackville Room I, Beckes Student Union
1101 North Second Street
Vincennes, Indiana

Members Present:

J.R. Gaylor, Chair
Doug Bawel
Darrel Bobe
Tim Grove
Greg Harrell
Dick Helton, President
Reggie Henderson
John Hidde
Jim McCormick (by audio)
Greg Parsley
Mike Sievers
John Stachura
Anne Emison Wishard

Others Present:

Brent Stuckey, Attorney for the Board
Chuck Johnson, Provost
Dave Tucker, Vice President for Workforce Development/
Community Services (by audio)
Pat Konkle, Record Clerk for the Board

Members Absent:

Rick Shach

CALL TO ORDER

Chair J.R. Gaylor called the meeting to order at 10:35 a.m. (EST) in the Fort Sackville Rooms of the Beckes Student Union on the Vincennes Campus in Vincennes, Indiana.

ROLL CALL/ACCEPTANCE OF AGENDA

Pat Konkle called the roll. A quorum was declared with 13 Trustees present. The agenda was approved by consensus of the Board.

APPROVAL OF MINUTES

Minutes of the February 19 and April 1, 2013, meetings had been distributed. Trustee John Stachura made a motion to accept the minutes as distributed. Trustee Mike Sievers seconded the motion, and the motion carried unanimously.

CHAIRMAN'S REMARKS

Board Chair J.R. Gaylor asked that all Trustees read the current issue of *Trusteeship* magazine that is published by the Association of Governing Boards and is sent to all Trustees.

REPORTS FROM TRUSTEE SUBCOMMITTEES

University Affairs Committee

Curriculum Items – Committee Chair Reggie Henderson asked Provost Chuck Johnson to review the curriculum items that are being presented to the Board for its action. Provost Johnson reported that the attached curriculum items have been approved by the Curriculum and Academic Affairs Committee, the Faculty Senate, the Provost, and the President and is now being recommended for approval by the Board of Trustees. The items included are the creation of the General Education Transfer Core Certificate which reflects the 30 credit hours defined by Senate Enrolled Act 182; one concentration addition to the Technology B.S. Degree; two program revisions in Surgical Technology; and the University Core Curriculum proposed reduction in credit hours from 45 to 40 for B.S. Degree majors.

MOTION #13-11

Trustee Reggie Henderson made a motion to approve the attached curriculum items, as noted above. Trustee John Stachura seconded the motion, and the motion carried unanimously.

Alcohol Request – Committee Chair Henderson reported that one alcohol request has been received by the President's Office. That request is from the Red Skelton Museum Foundation to serve alcohol from 5:30-7:30 p.m. on Thursday, July 18, 2013, for its Museum Grand Opening Reception in the Red Skelton Performing Arts Center.

MOTION #13-12

Trustee Reggie Henderson made a motion to approve the alcohol request as indicated above. Trustee Anne Emison Wishard seconded the motion, and the motion carried with 11 yeas and 2 nays by Trustees Darrel Bobe and Tim Grove.

Personnel/Nominating Committee

2013-14 Promotions and Tenure – Acting Committee Chair Darrel Bobe reported that Administration is recommending to the Board of Trustees the approval of the 2013-14 Promotion and Tenure List, as indicated below:

2013-14 PROMOTION LIST

INSTRUCTIONAL SERVICES:

Business/Convergent Technologies

Lisa Nash, Management and Accounting
Daniel S. Riggs, Information Technology

NEW TITLE

Associate Professor
Associate Professor

Extended Studies

David J. Boyce Jr., Site Program Dir, Military Education
Matthew J. Schwartz, Director, Military Education

Professional Staff Level II
Professional Staff Level III

Humanities

Ranell Locke, Study Skills Department
Jane Minderman, Reading Department
Pravin Sevak, Art Department
Jamie Singleton, Reading Department

Associate Professor
Professor
Associate Professor
Associate Professor

Jasper Campus

Ann Boeglin, Nursing Department
Angela Bright, B.S. Education Department
Julie Eckert, Nursing Department
James H. McFaul, Director, Continuing Education
Karen Mundy, Admissions Officer

Associate Professor
Associate Professor
Associate Professor
Professional Staff Level III
Professional Staff Level II

Science and Mathematics

Jeffrey J. Dreiman, Biology Laboratory Supervisor
Toni L. Eagleson, Chemistry Laboratory Supervisor

Professional Staff Level II
Professional Staff Level II

Student Affairs

Tedra Little, Outreach Advisor, Educational Talent Search

Professional Staff Level IV

Technology

Robert Nora, Technology B.S. Degree

Professor

WORKFORCE DEVELOPMENT/COMMUNITY SERV:

Stacey Kahre, Director of Client Services, Generations
Jennifer Meadows, Case Manager, Generations

Professional Staff Level III
Professional Staff Level II

FACULTY TO RECEIVE TENURE

Robert Nora, Chair, B.S. Technology Degree Program, College of Technology

MOTION #13-13

Trustee Darrel Bobe made a motion to approve the above 2013-14 Promotion and Tenure List. Trustee Reggie Henderson seconded that motion, and the motion carried unanimously.

Report from Commission for Higher Education Conference

Trustee Doug Bawel distributed notes he took from the Kent Weldon Conference for Higher Education that took place on April 2 in Indianapolis and involved trustees, administrators, faculty, and students from all of the colleges in the state. Both President Helton and Provost Johnson also attended. The focus of the meeting was on meeting workforce demands. Governor Pence was one of the speakers, and there was also a panel of five people including a representative from Toyota. Some of the items discussed included graduation rates, college costs, and Toyota's partnership with VU.

REPORTS FROM THE ADMINISTRATIVE LEADERSHIP

Marketing/Enrollment Report

Kristi Deetz, Senior Director of External Relations, distributed the VU Fall 2013 Recruitment Report and University Enrollment Report. Ms. Deetz reported that the total number of applications received and those accepted are both up over last year but headcount is down this year. For the 2013 Fall Semester, FTE enrollment on the Vincennes Campus is down 13 percent and down 15 percent system-wide when compared to last year. However, more students will be registered during the summer months. In addition, over 5,600 students have visited VU during 2013 in group and individual visits.

Ms. Deetz distributed a document that answers questions asked by Trustees regarding dual enrollment headcounts. This information included the dual credit enrollment at other state institutions for the 2011-13 year. Also included is dual credit enrollment figures from peer institutions. She also distributed information on the number of students from each high school in Knox County enrolling at VU for the Fall 2012 Semester.

Ms. Deetz introduced the Admissions Office's new leadership – Heidi Whitehead as Director, and Brent Magruder as Assistant Director.

Trustee Bawel stated that he would like to see some historical data for Knox and other counties and is asking where VU lost enrollment and what were the percentages. Trustee Stachura asked how the budget sequestration on the federal level affects the military population. Ms. Deetz said she will get that information to the Trustees.

Board Chair Gaylor asked for the history of Marion County, and Ms. Deetz responded that they have a person working central Indiana and that Marion and the donut counties around it have all shown an increase. Trustee Hidde asked about the level of marketing spent in central Indiana, and Ms. Deetz responded that marketing expenditures have increased.

PRESIDENT'S COMMENTS

President Helton congratulated Heidi Whitehead and Brent Magruder on their promotions in the Admissions Office. He also stated that the Vincennes Campus Commencement is this Saturday; ASL, ATC, and Jasper are next week; military graduations were held in Georgia and Florida the first week of April and on the West Coast the first week of June; and ABC graduation will be held in mid-June.

President Helton also congratulated the Men's Basketball Team, which finished 4th in the U.S and reported that a team of eight people (VU staff, including Trustee Rick Schach) will be attending the Higher Learning Commission's Strategy Forum in Chicago on May 22-24.

President Helton also reported that he would like to hold the August Board meeting on the Jasper Campus and, thus, hold the June 26th meeting on the Vincennes Campus.

Adjournment

There being no further business to come before the Trustees, the Regular Session adjourned at 11:20 a.m. (EDT).

Darrel Bobe, Secretary

J.R. Gaylor, Chair



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April 10, 2013

Board of Trustees
Vincennes University

The following items have been approved by the Vincennes University Curriculum and Academic Affairs Committee and Faculty Senate. These items are submitted for consideration by the Board of Trustees as approved by Provost Charles R. Johnson, Jr. and President Richard E. Helton.

Program Addition:

- General Education Transfer Core Certificate 2260 (CG)

Concentration Addition:

- Technology – Agribusiness Concentration 8006 (BS)

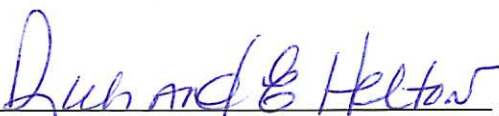
Program Revisions:


- Surgical Technology 6550 (AS)
- Surgical Technology Certificate 6500 (CG)

Academic Guidelines and University Core Curriculum Items

- *UCC-3 University Core Curriculum Committee Proposal, 2013-14*
- *AG-2 Academic Guidelines Proposal*
- **UCC Course Approval Forms**

Approved:


Richard E. Helton, President


Charles R. Johnson, Jr., Provost

**PROPOSED CURRICULAR CHANGES
AS RECOMMENDED BY
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE
AND
FACULTY SENATE**

*Prepared for the Board of Trustees, 4-10-13
Meeting 4/24/2013*

Vision	Vincennes University is a premier learning institution, widely recognized for leadership in innovation and delivery of successful educational experiences. A breadth of program offerings and a commitment to quality service ensure the University's role as an important link in Indiana's economic and cultural vitality. VU is a diverse community whose members all share responsibility for supporting the University mission and are respected for their contributions.	Mission	Vincennes University, Indiana's first college, is the State's premier transfer institution and leader in innovative career programming. The VU community ensures educational access, delivers proven associate and baccalaureate programs, and offers cultural opportunities and community services in a diverse, student-centered, collegiate environment.
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The following program additions, revisions and deletions have been recommended by the Curriculum and Academic Affairs Committee and Faculty Senate for approval by the Vincennes University Board of Trustees:

Program Addition:

- General Education Transfer Core Certificate 2260 (CG)
Rationale: The new certificate will give students the opportunity to prepare academically, build social skills critical to college success, explore a specific program of student, and save money on the first year of college. The certificate reflects the 30 credit hours defined by Senate Enrolled Act 182. Enrollment is projected at 300 students per year for the first 5 years.

Concentration Addition:

- Technology – Agribusiness Concentration 8006 (BS)
Rationale: The new concentration under the Technology 8000 (BS) major will allow students to further their education without having to transfer to a different institution. Projected enrollment is 10 the first year and approximately 20 each year in years two through five.

Program Revisions:

- Surgical Technology 6550 (AS)
Rationale: The program revisions reflect course requirement changes.
- Surgical Technology Certificate 6500 (CG)
Rationale: The program revisions reflect course requirement changes.

Academic Guidelines and University Core Curriculum Items

- ***UCC-3 University Core Curriculum Committee Proposal, 2013-14***
The Curriculum and Academic Affairs Committee and Faculty Senate support the proposed reduction in UCC credit hours from 45 to 40 for BS degree majors.

- ***AG-2 Academic Guidelines Proposal***

The Curriculum and Academic Affairs Committee and Faculty Senate support the proposed revisions to the graduation requirement section in the catalog.

Academic Guidelines, Graduation Requirements Section:

All students must earn a minimum of 30 semester hours of credit toward a baccalaureate, and 18 semester hours of credit toward an associate degree from the University. This does not apply to programs in which specific residency guidelines are stipulated by accreditation or licensure requirements or as approved by the Curriculum and Academic Affairs Committee. Nor does it apply to students currently enrolled in the Technology Apprenticeship Option or who have served under a Servicemembers Opportunity College (SOC), Servicemembers Opportunity College--Associate Degree (SOCAD), Servicemembers Opportunity College--Marine Corps (SOCMAR), or Servicemembers Opportunity College--Navy (SOCNAV-2) program agreement.

- **UCC Course Approval Forms**

The Curriculum and Academic Affairs Committee and Faculty Senate support the proposed UCC Course Approval forms.