



OHIO BOARD OF REGENTS

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MEDIA ADVISORY – April 12, 2006

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OHIO BOARD OF REGENTS TO HOLD MONTHLY MEETING April 20 at Bowling Green State University

COLUMBUS, Ohio – The Ohio Board of Regents will hold its monthly meeting at 1:30 p.m., Thursday, April 20, at Bowen Thompson Student Center, Room 308 – McMaster Room, Bowling Green State University (BGSU), Bowling Green, Ohio.

A highlight of the meeting will be a presentation titled “Student Learning Measures” by Dr. Sidney A. Ribeau, president of BGSU, and Dr. Milton D. Hakel, BGSU professor of psychology. The presentation will focus on developing changes in student learning measures. The U.S. Department of Education’s Commission on the Future of Higher Education is considering how best to measure student learning in post-secondary education.

Dr. Hakel and Pres. Ribeau have been innovators and leaders in assessing student learning and connecting advances in student learning to program improvement. One new method for assessing student learning is the development of electronic student portfolios, where students are able to demonstrate over time their increasing comprehension of complex issues. This and other methods hold great promise for replication throughout Ohio and the nation.

Among items scheduled for board action are: several academic program authorizations, institutional reauthorizations for Cincinnati Christian University and University of Findlay, consideration of recommendations developed in response to sections of amended Substitute House Bill 66 of the 126th General Assembly, consideration of two requests to pledge student fees in support of bond issuances, consideration of a joint use agreement and requests to the controlling board.

Media and the public are encouraged to attend the 9 a.m.-to-noon committee meetings, where much of the information-sharing and deliberation of the board occur, as well as the 1:30 p.m. board meeting, where votes on resolutions are taken. All Regents meetings will be held at BGSU’s Bowen Thompson Student Center, Room 308 – McMaster Room.

The Ohio Board of Regents is the coordinating body for higher education in the state. Created in 1963 by the General Assembly, the 11-member public board has a direct, non-governing relationship with all of Ohio’s colleges and universities.

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NOTE: The board also shall hold its public meal meetings in the BGSU Bowen Thompson Student Center, Room 311. Agendas for all meetings including meal meetings, committees and the board meeting are attached.

Agenda
OHIO BOARD OF REGENTS
April 20, 2006

Ohio Board of Regents Meeting, Bowling Green State University, Bowen Thompson Student Center, Room 308 – McMaster Room, Bowling Green, Ohio @ 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - 1) Roll Call
 - 2) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - 3) Consideration of matters related to the agenda (items may be amended, added to our deleted from the agenda at the discretion of the Board)
 - 4) Approval of Minutes of March 9, 2006
 - 5) Approval of Minutes of March 21, 2006
2. Committee Reports and summary of deliberations (1:35-1:55 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Washington State Community College, Associate of Applied Science degree in American Sign Language Interpretation	<i>PERT</i>
2) Bowling Green State University, Master of Arts in Cross-Cultural and International Education	<i>PERT</i>
3) Bowling Green State University-Firelands College, Associate of Applied Science degree in Early Childhood Education	<i>PERT</i>

- 4) Capella University, Minneapolis, MN; Master of Science in Human Services Degree Program *PERT*
- 5) Cincinnati Christian University, Institutional Reauthorization *PERT*
- 6) Kent State University, Doctor of Philosophy in Translation Studies *PERT*
- 7) Kent State University – Geauga Campus, Associate of Applied Science degree in Nursing *PERT*
- 8) Lourdes College, Master of Science in Nursing *PERT*
- 9) Northwest State Community College, Associate of Applied Science degree in Education Paraprofessional *PERT*
- 10) University of Findlay, Institutional Reauthorization *PERT*
- 11) Ursuline College, Master of Arts in Historic Preservation *PERT*
- 12) University of Toledo, Bachelor of Science in Information Technology *PERT*
- 13) Consideration of the recommendations developed in response to the studies mandated by sections of 209.64.96, 209.65.03 and 209.64.99 of Amended Substitute House Bill 66 of the 126th General Assembly *RSE*
- 14) Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$19,299,953, to be used to finance capital projects and improvements on campus *RSE*
- 15) Consideration of an administrative rule to govern the allocation of state capital appropriations to state colleges and universities *RSE*
- 16) Consideration of a Joint Use Agreement between The Ohio State University and Third Street Family Health Services *RSE*
- 17) Consideration of a request by Clark State Community College to pledge student fees in support of a bond issuance not to exceed \$9,000,000, to be used to finance capital projects on campus *RSE*

18) Requests to the controlling Board for the period of January 1, 2006 through February 28, 2006 *RSE*

19) Authorization to Amend Rule 3333-1-01 *ACCESS*

Approval of items recommended for Board action

4. Chancellor's report (1:55 p.m.-2:05 p.m.)

5. Presentation (2:05 p.m.-2:45 p.m.)

"Student Learning Measures"

Dr. Milton D. Hakel, Professor of Psychology and
Regents Eminent Scholar
Bowling Green State University

Dr. Sidney A. Ribeau, President
Bowling Green State University

6. Other Business

7. Adjournment (3:00 p.m.)

Next meeting, May 18, 2006, Ohio University-Belmont and Belmont Technical College, St. Clairsville, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, April 20, 2006

**BOWEN THOMPSON STUDENT CENTER
ROOM 308 – McMASTER ROOM**

9:00 a.m. – 9:45 a.m. Access Committee

9:45 a.m. – 11:15 a.m. Resources & System Efficiency Committee

11:15 a.m. – 12:15 p.m. Program Effectiveness, Research &
Technology Committee

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

April 19, 2006

BOWLING GREEN STATE UNIVERSITY
BGSU Bowen Thompson Student Center, Room 311

6:30 p.m. Information-sharing dinner with Bowling Green State University hosts, Regents, Chancellor and Regents senior staff

April 20, 2006

BOWLING GREEN STATE UNIVERSITY
BGSU Bowen Thompson Student Center, Room 311

7:30 a.m. Information-sharing breakfast with Regents and Chancellor

BOWLING GREEN STATE UNIVERSITY
BGSU Bowen Thompson Student Center, Room 311

12:15 p.m. Information-sharing lunch with Regents, Chancellor and Regents senior staff

** Meals provided for designated individuals only*