

**Program Effectiveness, Research & Technology Committee
Ohio Board of Regents
Minutes of the Meeting of January 22, 2004**

The meeting was called to order by Regent Beeghly at 11:18 a.m. Regents present were:

PERT Committee members

Bruce R. Beeghly, Chair
Jeanette G. Brown, Vice Chair
Edmund J. Adams
Anthony D. Houston

Other Regents in attendance

Donna M. Alvarado
Thomas W. Noe
J. Gilbert Reese

Ohio Board of Regents staff:

Jamie Abel, Assistant Director, Communications
Harry Andrist, Director, Research & Graduate Programs
David Barber, Consultant, Academic & Access Programs
Roderick Chu, Chancellor
Jack Connell, Assistant Director, Academic & Access Programs
Bret Crow, Assistant Director, Communications
Shane DeGarmo, Administrative Assistant
Jocelyn Frasier, Assistant Director, Ohio Innovation Alliance
Kristina Frost, Vice Chancellor for Operations
Jane Fullerton, Associate Vice Chancellor for Education Linkages & Access
Deborah Gavlik, Associate Vice Chancellor for Government Relations
Darrell Glenn, Director, Performance Reporting and Analysis
Catherine Hill, Administrator, Workforce Development
Rich Petrick, Vice Chancellor for Finance
Char Rogge, Administrator, Research & Graduate Programs
Janet Schilk, Assistant Director, K-16 Initiatives
Jonathan Tafel, Vice Chancellor for Educational Linkages & Access
Garrison Walters, Vice Chancellor for Academic Affairs and Economic Advancement
Shaun Yoder, Legislative Liaison

Minutes of the November 13, 2003 Meeting

Minutes of the November 13 meeting were unanimously approved by the committee.

Presentation

Case Western Reserve University

Drs. Mark Carlson and Lindsey Henson of Case Western Reserve University briefed the committee on a proposal the university intends to bring before the committee in the future. The university intends on developing a new program that will combine medical

and public education and prepare practitioners to become active in the community. The new program proposes to link the medical profession with community service and to promote “service learning.” Additionally, the new program will be a collaborative effort with the Cleveland Clinic in which students will spend an extra year in medical school at the clinic to learn how to become researchers.

The program goals are linked to the Third Frontier Initiative in that the university hopes to attract new resources and retain the best and brightest professionals from Ohio.

January 22 Board Agenda Items:

- Consideration of name change of Muskingum Area Technical College to Zane State College
- Xavier University, Institutional Reauthorization
- Lorain County Community College, Associate of Arts in Teacher Education
- University of Cincinnati, Bachelor of Applied Science in Culinary Arts and Science
- Miami University, Doctor of Philosophy in Social Gerontology
- University of Cincinnati, Doctor of Philosophy and Master of Science in Immunobiology

Dr. Paul Brown, president, and Dr. Lynn Willet, former president, of Muskingum Area Technical College spoke briefly about the college’s proposal to change the name of the college to Zane State College. After a two-and-a-half-year study involving students and the community was completed, a motion was passed on November 30, 2003 by the institution’s board of trustees to change the name.

Zane State was chosen to honor the residents of Zanesville, Ohio and the late Ebenezer Zane, historical founder of the area. The institution hopes that the name change will establish the college as a creditable and recognized college in Ohio, while retaining the mission of Muskingum Tech.

Dr. Jane Fullerton briefed the committee on the University of Cincinnati’s bachelor of applied science in culinary arts and science degree proposal. The proposal was initially introduced to the committee at the November 13, 2003 meeting. The program is a collaborative program between the University of Cincinnati and Cincinnati State Technical and Community College in which students complete Cincinnati State’s associate degree program in culinary arts and then transfer into the university’s baccalaureate program.

Items 3.4-3.9 was moved to the board consent agenda.

Tentative Board Agenda Items – March 2004

- Hebrew Union College-Jewish Institute of Religion, Institutional Reauthorization
- Bluffton College, Master of Business Administration
- College of Mount St. Joseph, Master in Nursing degree program
- DeVry University, Master of Public Administration

- Cincinnati Bible College and Seminary, Bachelor of Science in Education degree program leading to licensure in Early Childhood Education
- Mercy College of Northwest Ohio, Bachelor of Science in Health Care Administration
- Shawnee State University, Associate of Applied Science degree in Paraprofessional Education
- Southern State Community College, Associate of Applied Science degree in Education Paraprofessional
- Stark State College of Technology, Associate of Applied Science in Emergency Fire Services Technology
- Stark State College of Technology, Associate of Applied Science in Emergency Medical Services Technology
- Ohio State University, Master in the Study of Law
- Wright State University, Master of Public Health

Dr. Harry Andrist and Jack Connell spoke briefly about the proposals from their respective areas. There were no serious concerns raised in the review process of these programs. The institutions met regents' minimum standards for their respective proposals.

Due to time constraints, the committee reports were tabled to the March committee meeting.

The meeting was adjourned at 11:58 p.m.