

**Program Effectiveness, Research & Technology Committee
Ohio Board of Regents
Minutes of the Meeting of April 21, 2005**

The meeting was called to order by Regent Houston at 11:02 a.m. Regents present were:

PERT Committee members

Anthony Houston, Vice Chair
Bruce R. Beeghly
J. Gilbert Reese

Other Regents in attendance

Edmund J. Adams
Jeanette G. Brown

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, Administrator, Program Approval & Tuition Reciprocity
Kristina Frost, Vice Chancellor for Operations
Jane Fullerton, Associate Vice Chancellor for Educational Linkages & Access
Deborah Gavlik, Associate Vice Chancellor for Finance & Governmental Relations
Cathy Hill, Administrator, Workforce Development
Jay Johnson, Assistant Director, HEI
Robert Johnson, Assistant Director, Workforce Development
Rich Petrick, Vice Chancellor for Finance
Char Rogge, Administrator, Research & Graduate Programs
Ryan Scribner, Legislative Liaison
Michael Taggart, Director, Workforce Development
Garrison Walters, Vice Chancellor for Academic Affairs and Economic Advancement

Minutes of the March 10, 2005 Meeting

The committee unanimously approved the minutes of the March 10 meeting.

April 21 Board Agenda Items

- Wilmington College, Institutional Reauthorization
- Capella University (MN), Master in Organization and Management
- Capella University (MN), Master of Business Administration
- Capella University (MN), Master of Science in Information Technology
- Capella University (MN), Bachelor of Science in Business
- Capella University (MN), Bachelor of Science in Information Technology
- Kettering College of Medical Arts, Master in Physician Assistant Studies
- Ohio Northern University, Bachelor of Science in Nursing

- Cuyahoga Community College, Associate of Applied Science degree in Advanced Integrated Manufacturing Systems Technologies
- North Central State College, Associate of Applied Science degree in Advanced Integrated Manufacturing Systems Technologies
- Owens State Community College—Toledo & Findlay campuses, Associate of Applied Science degree in Advanced Integrated Manufacturing Systems Technologies
- Owens State Community College—Toledo & Findlay campuses, Associate of Applied Science degree in Emergency Management and Planning
- Owens State Community College—Toledo & Findlay campuses, Associate of Applied Science degree in Emergency Medical Management
- Owens State Community College—Toledo Campus, Associate of Applied Science degree in Public Safety Communications
- Youngstown State University, Bachelor of General Studies

Dr. Harry Andrist, Director of Research & Graduate Programs, briefed the committee on the Ohio Eminent Scholars Program Capital Grants proposal. The universities represented by each of the following recently funded Ohio Eminent Scholar Endowed Chairs will receive Capital Grants to purchase scientific instrumentation and refurbish laboratory space:

- Health Psychology at Ohio State University (\$150,000);
- Advanced Data Management and Analysis at Wright State University (\$250,000); and
- Stem Cell and Regenerative Medicine at Case Western Reserve University (\$500,000).

There were no further discussions about the items proposed at the March 10, 2005 committee meeting. Items 3.1 to 3.16 were moved to the board consent agenda.

Items Proposed for the May 18 Board Meeting

- Ashland University, Master of American History and Government
- Kettering College of Medical Arts, Bachelor of Science in Health Sciences
- Owens Community College—Toledo & Findlay campuses, Associate of Applied Business in Information Systems
- Terra Community College, Associate of Applied Science in Health Information Technology
- Washington State Community College, Associate of Applied Science in Health and Wellness
- University of Akron, Bachelor of Science in Respiratory Therapy
- Bowling Green State University, Master of Arts in Art Education
- Ohio State University, Master of Arts in East Asian Studies
- University of Cincinnati, Master of Teaching Science
- Bowling Green State University, Doctor of Musical Arts
- Youngstown State University, Bachelor of General Studies

Jack Connell, Assistant Director for Academic & Access Programs, briefed the committee on proposals from Ashland University and Kettering College of Medical Arts. Ashland's proposed Master of American History and Government degree program was designed to meet the needs of social studies teachers and is a spin-off of a highly

successful summer certificate program offered by Ashland University through its Ashbrook Institute of Public Affairs.

Kettering College's proposed Bachelor of Science degree, with a major in Biology, is a spin-off of the currently authorized Bachelor of Science in Nursing program and was designed as a feeder program to the institution's Master in Physician Assistant Studies degree program.

Cathy Hill, Administrator, Workforce Development, briefed the committee on proposals from Owens, Terra, and Washington State Community College. Owens' proposed Associate of Applied Business in Information Systems degree program was developed in response to the growing demand for trained information systems technicians in Northwest Ohio.

Terra Community College's proposed Associate of Applied Science in Health Information Technology degree program was developed in response to the growing need for trained certified personnel to work in various health care facilities.

Washington State Community College's proposed Associate of Applied Science in Health and Wellness degree program was developed in cooperation with regional health care employers to address the immediate and growing need for trained health care professionals in that region of the state.

Dr. Jane Fullerton, Associate Vice Chancellor for Educational Linkages & Access, briefed the committee on a proposal from the University of Akron. The university's proposed Bachelor of Science in Respiratory Therapy Technology degree program was developed in response to the need for graduates with the baccalaureate degree and from support from the respiratory care field.

Dr. Harry Andrist briefed the committee on proposals from Bowling Green State University, Ohio State University, and University of Cincinnati. Bowling Green State University proposed two programs: Master of Arts in Art Education and Doctor of Musical Arts. The master's level program will permit art educators to re-enter the studio to improve their artistic capabilities. The doctoral level program is a terminal degree program based on master's level applied study in music composition or performance. It is important to note the university will not receive any additional state share of instruction as a result of mounting this new program.

Ohio State University's proposed Master of Arts in East Asian Studies degree program will offer concentrated training and knowledge in East Asian language and culture and is intended to be an interdisciplinary, terminal Master of Arts degree for practicing professionals.

The University of Cincinnati's proposed Master of Teaching Science degree program was developed to prepare middle and high school teachers who are likely to teach more than one content area of science.

The institutions met Regents' minimum degree program standards for their respective proposals.

Presentation: Third Frontier Network Congressional Briefing

Kathryn Kelley, Director of Government Relations at the Ohio Supercomputer Center (OSC), and David Barber, consultant for the Ohio Board of Regents, briefed the committee on the Third Frontier Network (TFN) Congressional Briefing held on March 14 in Washington, DC. Presentations by Ohio college and university faculty, research center directors, and one Ohio undergraduate student to Ohio Congressional Chiefs of Staff explained the benefits of the Third Frontier Network.

OSC and Regents congressional funding requests made for fiscal year 2006 include monies to extend the TFN in Appalachian Ohio, connect hospitals to the TFN, create a school of computational science, and to support the Pediatric Cancer project, Summer Institute and Young Women's Summer Institute, and Springfield Computer Center.

Reports:

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

The meeting was adjourned at 11:50 a.m.