

**Initiatives Committee  
Ohio Board of Regents  
Minutes of the Meeting of September 20, 2001**

The Meeting was called to order by Committee Chair Tahlman Krumm. Regents present were:

Regent Jenny Brown  
Regent Ralph Schey

Ohio Board of Regents Staff:

E. Garrison Walters, Vice Chancellor  
Jonathan Tafel, Associate Vice Chancellor  
Harry Andrist, Director, Research and Graduate Programs  
Jane Fullerton, Director, Education Initiatives and Grant Development  
Tom Rudd, Director, Grants and Scholarships  
Leslie Sawyer, Director, Access Initiatives  
Russell Utgard, Director, Eisenhower Program  
Jack Connell, Administrator, Program Approval  
Cathy Hill, Administrator, Workforce Development  
Char Rogge, Administrator, Research and Graduate Programs

Guests:

Rikki Blair, Lorain County Community College  
Dianna Mallow, Ohio Mathematics and Science Coalition  
Pat Myers, Kent State University  
Paul Unger, Owens State Community College  
John Buttleworth, Cincinnati State Technical and Community College  
Tony Atwater, Youngstown State University  
Gary Selfner, Youngstown State University  
Melissa Shearon, AICUO  
Tracy Young, AICUO

**Minutes of the July 19, 2001 Meeting**

Minutes were approved by the Committee.

**September 20, 2001 Board Agenda Items**

- ◆ Distribution of Federal Funds under the Eisenhower Professional Development Program 2001
- ◆ Setting the Amount of the Student Workforce Development Grant for the 2001-2002 Academic Year
- ◆ Renewal of Tuition Reciprocity Agreement between the University of Toledo and Eastern Michigan University
- ◆ Christ Hospital School of Nursing, Institutional Reauthorization
- ◆ Kenyon College, Institutional Reauthorization

- ◆ Lake Erie College, Institutional Reauthorization
- ◆ Mount Carmel College of Nursing, Institutional Reauthorization
- ◆ Notre Dame College, Institutional Reauthorization
- ◆ Providence Hospital School of Nursing, Institutional Reauthorization
- ◆ Nyack College:
  - Off-Site Certificate Program
  - Off-Site Bachelor of Arts Degree Completion Program
- ◆ Capital University, Master in Music Education
- ◆ Lourdes College, Master in Education
- ◆ Miami University, Degree Completion Program, Hamilton and Middletown Campuses, Engineering Technology Major, Bachelor of Science in Applied Science
- ◆ University of Phoenix:
  - Bachelor of Science in Criminal Justice Administration
  - Bachelor Science in Health Care Services
  - Bachelor of Science in Human Services
  - Bachelor of Science in Management Degree Completion Program
  - Bachelor of Science in Nursing
  - Master of Science in Nursing
- ◆ Antioch University, Ph.D. in Leadership and Change

### **Tentative Board Agenda Items – October 2001**

- ◆ Denison University, Institutional Reauthorization
- ◆ Graceland University, Lamoni, Iowa, Program Reauthorization
- ◆ National Technological University, Fort Collins, Colorado, Institutional Reauthorization
- ◆ University of Phoenix, Phoenix, Arizona, Online Programs
- ◆ Cleveland Institute of Art, Master of Fine Arts in Medical Illustration
- ◆ Marshall University, Huntington, West Virginia, Master of Science in Environmental Science and Master of Science in Safety Technology at Shawnee State University
- ◆ Cincinnati State Technical and Community College, Associate of Applied Science in Early Childhood Care and Education
- ◆ Sinclair Community College, associate of Applied Science in Integrative Medical Massage Therapy
- ◆ Wright State University, Bachelor of Arts in Criminal Justice
- ◆ Wright State University, Bachelor of Arts in Liberal Studies

Staff provided written background on action items for the Initiatives Committee for both September and the proposed slate of activities for October. No questions were raised regarding the programs. Committee time was focused on presentations.

### **Special Presentations:**

**Ohio Mathematics and Science Coalition Vision Statement:** Dr. Rikki Blair, Lakeland Community College and Dianna Malloy, Executive Director of the Ohio Mathematics and Science Coalition provided the Initiatives Committee

with a brief background on the development of the Ohio Mathematics and Science Coalition (OSMC). OSMC was developed by the leadership of the various mathematics and science associations and as an outgrowth of Project Discovery, Ohio's NSF initiative in mathematics and science. Additional members have joined OSMC, including representatives from K-12, higher education, business and industry. The group serves as an advocacy group and is developing a draft vision statement and change priorities to address the infrastructure needs that must be addressed in order for the state to have an aligned approach to addressing the K-12 mathematics and science standards. OSMC is asking for an endorsement from the Ohio Board of Regents, in advance of the October 31 roll out of the vision document. OBR will not meet again prior to the October 31<sup>st</sup> date, but the Initiatives Committee agreed that the draft copy would be shared with Regents for review and comment prior to the date of the roll out, with a recommendation for endorsement forthcoming via Chancellor Chu. During the brief discussion, questions were raised regarding the need to prepare more mathematics and science teachers to fulfill current (and anticipated) needs. The Initiatives Committee looks forward to future updates on these issues.

**Youngstown State University:** Provost Tony Atwater of Youngstown State University and Gary Selfner, English Department Chair, Youngstown State University, provided an overview of a partnership project between the University and Warrensville City Schools. The Project is designed to enhance teacher education and is connected to YSU's Title II efforts through providing opportunities for increased teacher knowledge and efficiency and reducing the need for remedial student effort after the transition from high school to college. The project, *STEMS-UP*, stands for Successful Teaching of English, Mathematics and Science – Urban Partnership. It is intended to increase urban students' interest in college, to reduce the need for college remedial work, and to increase teacher knowledge and effectiveness in science, mathematics and language arts. The Project will begin with a single cohort and then use those participants as teacher-leaders in the schools. A request was made to the Committee that the Board of Regents consider providing supplementary funding to the YSU effort in order to assist in developing a model for practice that can be extended to other areas of the state and to connect STEPS-UP to other related initiatives. Chancellor Chu will act on behalf of the Regents in responding to the request.

**Dwight D. Eisenhower Professional Development Program, FY 2001:** Dr. Russell Utgard, Director of the Eisenhower Program for the Ohio Board of Regents, provided an overview of the Eisenhower Professional Development Program and recommendations for action for the September Board agenda. Eisenhower is intended to provide intensive, sustained and high quality teacher professional development and has involved increasingly more people on more campuses/schools during its existence. This is the last year for Eisenhower federal funds.

**Title II Teacher Quality Performance Report:** Dr. Jane Fullerton, Director, Education Initiatives and Grant Development distributed a report of the Ohio Department of Education on the status of teacher education programs in Ohio. The report provided a brief snapshot of the performance of students in various

teacher preparation programs as well as an overview of program information for each campus. In the interest of time, questions were held for a future meeting.

**Access Initiatives:** Leslie Sawyer, Director of Access Initiatives, provided a brief report on the progress of the Ohio GEAR UP Program and the Ohio College Access Network in identifying best practice models through a Request for Proposal (RFP) process. This competition will be targeted to the GEAR UP local partnership programs, TRIO, and the Ohio Appalachian Center for Higher Education, and selected best practices will be replicated and/or expanded throughout the state. She will share the results of the RFP process at the November meeting.

All other reports were held for future meetings.