

**Initiatives Committee
Ohio Board of Regents
Minutes of the Meeting of July 19, 2001**

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

Regent Tom Noe
Regent Ralph Schey

Ohio Board of Regents Staff:

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

Guests:

Laurie Day, Ohio State University
Tom Needles, University of Phoenix
Rocky Sheng, University of Phoenix
Sean Gousha, University of Phoenix
Paul Unger, Owens Community College
James Hall, Antioch University
Paul Ewald, Antioch University
Laurien Alexander, Antioch University

July 19, 2001 Board Agenda Items:

- ◆ Ohio Eminent Scholars Program Awards
- ◆ Mercy College of Northwest Ohio, Institutional Reauthorization
- ◆ DeVry Institute of Technology, Bachelor of Science in Information Technology
- ◆ Malone College, Bachelor of Arts in Management Degree Completion Program, Off-Site in Boardman, Ohio
- ◆ Central Ohio Technical College, Associate of Applied Science in Personal Fitness Training
- ◆ Ohio University – Chillicothe Campus, Associate of Applied Science in Child Development
- ◆ Permanent Charter for Owens Community College
- ◆ Owens Community College, Associate of Applied Science in Surveying Technology
- ◆ Bowling Green State University, Bachelor of Arts in African a Studies
- ◆ University of Cincinnati, Bachelor of Science in Health Sciences

- ◆ Youngstown State University, Master of Science in Environmental Studies
- ◆ Tuition Reciprocity Agreement Extensions:
 - a) University of Cincinnati and Northern Kentucky University
 - b) University of Cincinnati, Cincinnati State Technical and Community College, Southern State Community College, and Northern Kentucky University.
 - c) Belmont Technical College, Jefferson Community College, and West Virginia Northern Community College
 - d) Owen Community College and Monroe County Community College (Michigan)

Tentative Board Agenda Items – September 2001

- ◆ 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
- ◆ Renewal of tuition Reciprocity Agreement between the University of Toledo and Eastern Michigan University
- ◆ Distribution of Federal Funds under the Eisenhower Professional Development Program 2001

Staff briefly reviewed action items for the Initiatives Committee. Particular attention was given to a few key items:

Ohio Eminent Scholars: Vice Chancellor Walters provided an overview for the process of development and review for the Ohio Eminent Scholars Program. He also noted that awardees of the 2001 Ohio Eminent Scholars program are to be announced by Governor Taft and Chancellor Chu via a special videoconference following the Initiative Committee. The videoconference will provide a full description of the OES process. Vice Chancellor Walters emphasized that the

program was designed to respond to critical state needs in contrast to previous awards of Ohio Eminent Scholars. As such, the current process was extremely complex and provided for multiple reviews (written reviews, academic discipline reviews, outside of Ohio reviewers, site visits, and a final review panel discussion). Funding is from the previous biennial operating budget (5.2 million) and also the current capital budget (2.75 million).

Lake Erie Institutional Reauthorization: Dr. Jonathan Tafel noted that the Lake Erie Institutional Reauthorization is indicative of the Board's policy to build on already existing mechanisms for the review of campuses, such as the authorization review by North Central Accrediting Association. In the coming months, campuses that provide teacher education programs for Ohio (such as Lake Erie College) will also be the subjects of review and reporting on performance by the federal government and are also reviewed by the state for continued approval to offer such programs. Given the importance of the topic and the federal focus on teacher education through the Title II legislation, Initiatives staff will be providing updates on the status of teacher education programs over the coming months.

University of Phoenix, Multiple Programs: Vice Chancellor Walters updated the Initiatives Committee on the various reviews of programs proposed to be offered in Ohio by the University of Phoenix. The reviews of the proposed programs were very positive. A Master of Education will be forthcoming to the Initiatives Committee. Rocky Sheng and Sean Gousha were in attendance to represent the University at the Initiatives Committee meeting and provided a brief update on current programs offered in Ohio by the University of Phoenix (Cleveland and Troy).

Antioch University, Ph.D. in Leadership and Change: Vice Chancellor Walters provided a review of the request from Antioch University to offer a Ph.D. in Leadership and Change. Antioch has been through an extensive and very thoughtful review process with external experts. The University was provided with recommendations for improvements to the program. The program is highly individualized to student needs. Such a program presents challenges to reviewers. As such, approval is being recommended for a pilot program to be offered even as faculty hiring is completed. Committee members were concerned regarding the future of the program students in the event the pilot is not successful. All students will be provided the opportunity to complete the program. The program will not be launched until January of 2002. The University is not actively recruiting at this time, but is responding to interested individuals. Dr. Walters emphasized that, given the experimental nature of this type of program, the staff recommends to the Board that no similar programs be approved until this one has been fully evaluated.

Owens Community College Reauthorization: Vice Chancellor Walters introduced Paul Unger, Interim President of Owens Community College and indicated that the reauthorization item is being moved up to July (from September) for Board of Regents action. Owens Community College will welcome a new president in a few weeks.

Other issues: Vice Chancellor Walters stated that the Eisenhower Program would provide an update at the September meeting. Associate Vice Chancellor Tafel indicated that the Board of Regents along with others in the educational community were awarded a state “catalyst” grant in the federal Preparing Tomorrow’s Teachers to Use Technology (PT3) program.

All other reports were held for future meetings.