

**FY 2006 State Share of Instruction Consultation**  
**February 17, 2006**  
**Draft agenda**  
**Last revised: February 15, 2006**

Goals of today's meeting:

- Receive updates on higher education-related policy proposal and issues
- Receive and discuss the draft recommendations from the Taxonomy Subcommittee and preliminary feedback from the Out of the Box Subcommittee
- Review and discuss the meaning of STEM<sup>2</sup> enrollments & graduates

1. Call to order.
2. Review of the notes of the January 13, 2006 meeting of the consultation.
3. Review of today's agenda
4. Old business
  - 4.1. Revised FY 2006 Enrollment Projections
  - 4.2. Professional Doctorates
  - 4.3. Funding course completions
5. Reports from SSI-related study groups
  - 5.1. The Taxonomy subcommittee
    - 5.1.1. Draft recommendation
    - 5.1.2. Issues and concerns
  - 5.2. The H.B. 66 Mandates subcommittee
  - 5.3. The 'Out of the Box' subcommittee
    - 5.3.1. Preliminary recommendations
  - 5.4. The Clinical Teaching consultation
6. Update on other higher education policy groups
  - 6.1. Higher Education Funding Study Council
  - 6.2. Higher Education Leadership Coalition (HELCO)
7. Governor's State of the State
  - 7.1. Remedial education at 2-year campuses
  - 7.2. The Ohio Core – High School Academic Course Standards

Lunch

8. New Business: Roundtable discussion
  - 8.1. STEM roundtable discussion
    - 8.1.1. What is STEM? (Science, Technology, Engineering, Math)
      - 8.1.1.1. STEM?? Includes medicine (health)
    - 8.1.2. What should we promote?
      - 8.1.2.1. Stem course enrollments
      - 8.1.2.2. Stem degree completions
      - 8.1.2.3. Residents only?
      - 8.1.2.4. Math/science teacher education majors?
      - 8.1.2.5. What about foreign language majors?
    - 8.1.3. How should we promote this goal?
  - 8.2. Tracking Students through the Pipeline: Use of the SSN
  - 8.3. *The Toolbox Revisited*
9. Mapping out future meetings – topics? studies? data?
10. Next meetings: March 14th (not March 1<sup>st</sup>)
11. Other items
12. Adjourn