



MINUTES
BOARD OF TRUSTEES OF THE
TRUSTEES OF PURDUE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE
JULY 16, 2013

A meeting of the Academic Affairs Committee of the Board of Trustees of The Trustees of Purdue University convened in Room 326 of Stewart Center, Purdue University West Lafayette, Indiana at 12:05 p.m. on July 16, 2013.

All committee members were present: JoAnn Brouillette, chair; John Hardin; Kelsey Quin; and Thomas Spurgeon. No other trustees were present. Also in attendance were: Tim Sands, Executive Vice President for Academic Affairs and Provost; Al Diaz, Executive Vice President for Business and Finance, Treasurer; Tom Parent, Legal Counsel; and Janice Indrutz, Corporate Secretary.

I. ROLL CALL

Chair Brouillette welcomed Kelsey Quin, new student trustee, to the committee. She noted that participating by videoconference from Purdue University Calumet were Tom Keon, Chancellor, and Ralph Rogers, Vice Chancellor for Academic Affairs. Jeff Anderson, the new Vice Chancellor for Academic Affairs at Indiana University-Purdue University Fort Wayne, also participated by videoconference.

II. PURDUE UNIVERSITY CALUMET: APPROVAL OF PROPOSAL TO CHANGE THE NAME OF AND MOVE THE DEPARTMENT OF HOSPITALITY AND TOURISM MANAGEMENT TO THE WHITE LODGING SCHOOL OF HOSPITALITY AND TOURISM MANAGEMENT IN THE COLLEGE OF BUSINESS

As recommended by Chancellor Keon, and upon proper motion duly seconded, the Academic Affairs Committee voted unanimously to recommend full Board approval to change the name of and move the Purdue University Calumet Department of Hospitality and Tourism Management in the School (College) of Liberal Arts and Social Sciences to the White Lodging School of Hospitality and Tourism Management in the College of Business. Chancellor Keon cited that the curriculum is clearly much closer to the College of Business than the School (College) of Liberal Arts and Social Sciences. Chair Brouillette apologized that Trustee White could not participate in the meeting but shared that this action is something that he feels very strongly about. Supporting documents will be filed with the minutes.

III. PURDUE UNIVERSITY CALUMET: APPROVAL TO MERGE THE DEPARTMENT OF INFORMATION SYSTEMS AND THE DEPARTMENT FINANCE AND ECONOMICS

As recommended by Chancellor Keon, and upon proper motion duly seconded, the Academic Affairs Committee voted unanimously to request full Board approval to merge the

Department of Information Systems and the Department of Finance and Economics at Purdue University Calumet to form the Department of Information Systems, Finance and Business Analytics in the College of Business. Chancellor Keon explained that the reorganization would increase efficiency by combining two similar departments and reducing administrative overhead. Supporting documents will be filed with the minutes.

IV. PURDUE UNIVERSITY CALUMET: APPROVAL OF ACADEMIC NAME CHANGES FROM SCHOOL TO COLLEGE

As recommended by Chancellor Keon, and upon proper motion duly seconded, the Academic Affairs Committee voted unanimously to request full Board approval of the following academic name changes:

- School of Management to College of Business
- School of Education to College of Education
- School of Engineering, Mathematics and Science to College of Engineering, Mathematics and Science
- School of Liberal Arts and Social Sciences to College of Liberal Arts and Social Sciences
- School of Nursing to College of Nursing
- School of Technology to College of Technology

Chancellor Keon explained that the change would allow Purdue University Calumet to be consistent with the other regional campuses and other universities with which they compete for students. Discussion included the difference between school and college and costs associated with the changes. Supporting documents will be filed with the minutes.

V. PURDUE UNIVERSITY CALUMET: PROPOSAL FOR HONORS COLLEGE

The Committee received a proposal to establish an Honors College at Purdue University Calumet, for which Chancellor Keon requested approval. He explained that an Honors Program has been in place for some time, but an Honors College would allow Purdue University Calumet to compete for better quality students. Provost Sands commented that it would be very similar to the Honors College in West Lafayette and a positive step forward for student success, allowing the opportunity for “place bound” students who will stay in northwest Indiana. Chancellor Keon does not believe that Purdue University Calumet would compete with the West Lafayette campus for honors students but rather sees their competition as Ball State University, Indiana State University, and the like. Trustee Hardin expressed concern for student mobility between campuses and Chair Brouillette asked about embedding the honors piece with the colleges versus establishing a new structure. Discussion also included fiscal concerns, staffing and space needs, and the ability to offer scholarships. Chancellor Keon requested the Committee’s approval of the proposal in order to keep faculty momentum. As part of the discussion, Chair Brouillette asked Chancellor Keon what his top three priorities were, which he outlined as 1) make Purdue University Calumet the university of choice in northwest Indiana, 2) a paperless admissions process, and 3) a clear budget system. Provost Sands remarked that the discussion produced many elements not included in the proposal.

Trustee Hardin noted that President Daniels had not signed the recommendation to approve the proposal and offered that this item be removed from the consent agenda for the upcoming stated meeting and tabled for further discussion, to which Chair Brouillette agreed. She believed it would be valuable to have input from other members of the Board and will confer with Chairman Krach about possibly discussing this item with the full Board at the upcoming stated meeting. Chair Brouillette and Provost Sands requested that the proposal be revised to include the four-year budget strategy referenced by Chancellor Keon, as well as the timeline. A copy of the proposal will be filed with the minutes.

VI. CORE CURRICULUM UPDATE

The Committee received a written update on the Purdue Undergraduate Outcomes-Based Core Curriculum. Dr. Dale Whittaker, Vice Provost for Undergraduate Academic Affairs, thanked the Academic Affairs Committee for supporting the implementation of the core curriculum. He introduced Dr. Nancy Gabin, co-chair of the Undergraduate Curriculum Council, and Dr. Jeff Karpicke, provost fellow and co-chair of the Student Intellectual Growth Task Force. Dr. Gabin reviewed the creation of the core curriculum and the committee's work, and she demonstrated the website designated for the core curriculum while discussing the core. She also discussed foundational and embedded outcomes and previewed the Council's activity for 2013-2014. Discussion included how the core curriculum would affect both in-state and out-of-state transfer students and how the curriculum is designed to create a "T" shaped individual. This update was for information only; no committee action was required.

VII. ADJOURNMENT

Upon proper motion duly seconded, the meeting adjourned at 1:36 p.m.