

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
STRATEGIC PLANNING STEERING COMMITTEE MEETING
JANUARY 8, 2007
MINUTES**

Mr. Clement called the meeting to order 4:10 p.m. in the SCHEV Main Conference Room, James Monroe Building, Richmond, Virginia. Council members present: Whittington Clement, Helen Dragas, Jim Dyke, Mimi Elrod, Susan Magill, Christine Milliken, and Alan Wurtzel. Staff members present: Joe DeFilippo, Alan Edwards, Dan LaVista, Tod Massa, Kirsten Nelson and Lee Ann Rung. Anthony Meredith from the Office of the Attorney General was also present.

APPROVAL OF MINUTES

Mr. Clement distributed the minutes from the October meeting. The minutes were approved (5-0), with two abstentions. Mr. Dyke and Ms. Dragas abstained, as they were not in attendance at the October meeting.

STAFF UPDATE ON DECEMBER 8 MEETING OF THE STRATEGIC PLANNING ADVISORY COMMITTEE

Mr. Clement provided a report of the first Strategic Planning Advisory Committee meeting held on December 8 at the offices of Hunton and Williams. He felt the conversations that took place in each subcommittee were very engaging, with good ideas emanating from the members. Mr. Clement asked Dr. LaVista and Dr. DeFilippo to provide their reactions on the meeting. Dr. LaVista thanked Mr. Clement for graciously hosting the meeting at the Hunton and Williams offices, and informed the committee of items covered in the December 8 meeting. Dr. DeFilippo discussed the general schedule of the items that the subcommittee will review, as well as the timeline for completing the plans. A network of SCHEV staff will be meeting regularly to share the experiences of the respective subcommittees. Some subcommittees are collaborating and scheduling joint meetings.

A copy of the SCHEV Update on the Strategic Plan for Higher Education was distributed and will be posted on the SCHEV website this week.

Mr. Wurtzel expressed the need for the Strategic Planning Committee to address any shortfalls of the system. He felt this would provide an opportunity to set a high standard.

There was some discussion about providing the plan to additional groups of community leaders, giving them an opportunity to react.

Dr. LaVista informed the committee that the membership of the Strategic Planning Advisory Committee and subcommittees has already been set. However, he will look at ways in which additional leaders could provide reaction to the report at some point in the process.

Ms. Dragas asked for clarification on Academic Offerings in goal 3. Mr. Massa indicated that there is no agreed upon method for identifying shortage areas. It was suggested that the lack of such a method itself be considered and included in the strategic plan as something to be addressed. Dr. DeFilippo agreed to bring this to the attention of the Academic Quality Subcommittee.

The meeting was adjourned at 5:00.

Whittington Clement
Chairman

Lee Ann Rung
Council Secretary

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
EXECUTIVE COMMITTEE
JANUARY 8, 2007
MINUTES NO. 74**

Mr. Wurtzel called the Executive Committee to order at 5:00 p.m. in the SCHEV main conference room, James Monroe Building, Richmond, Virginia. Council members present: Whittington Clement, Jim Dyke, Mimi Elrod, Susan Magill, Christine Milliken, Alan Wurtzel. Staff members present: Ellie Boyd, Tom Daley, Alan Edwards, Daniel LaVista, Tod Massa, and Lee Ann Rung. Anthony Meredith from the Office of the Attorney General was also present.

APPROVAL OF AGENDA

The agenda was approved as amended. A Report on Learning Technology was added.

APPROVAL OF MINUTES

The minutes of the October 17, 2006 meeting were unanimously approved as distributed.

LIAISON REPORT

Dr. LaVista informed the Committee that the Council self-evaluation survey will be discussed later in the agenda.

UPDATE ON SCHEV BUDGET

Ms. Boyd distributed the Report on Statewide Financial Management and Compliance Report for the quarter ended September 30, 2006. She informed the Committee that SCHEV received a "good" performance measurement on the statewide audit, and came very close to the "exceptional" performance rating. The agency received a rating of 100% compliance for paying its bills in a timely manner. Copies of the FY2007 Total Appropriation and Actual Expenditures for the period ended November 30, 2006 was also distributed. Expenditures are the same as this time last year.

REVIEW OF COUNCIL SELF-EVALUATION INSTRUMENT

Dr. LaVista reminded the Committee that the self-evaluation instrument was discussed at the October meeting and held in order to give new members a chance

to participate in several meetings prior to filling out the form. Forms were distributed and feedback was solicited.

It was decided that the completed forms should be returned to Dr. LaVista, who will summarize the results and report them to the Council at a future meeting. The purpose is to provide information to the Council about its strengths and areas for improvement. It was mentioned that members could sign the evaluations, but responses will be kept anonymous in the reporting results.

REPORT OF LEARNING TECHNOLOGY AND ASSESSMENT COMMITTEE (LTAC)

Dr. LaVista summarized the first meeting of the Learning Technology meeting on December 14. The LTAC Committee discussed what could be done to help advance the goals established, given the fact that the item was not included in the Governor's budget.

The Executive Committee feels this is an important initiative. However, because this is a short legislative session, the chances of advancing the initiative will be weakened. Alternative approaches were discussed, including finding an external source to provide matching funds. It was agreed that the LTAC Committee, along with staff, will look at creative ways to lay the groundwork for presenting the bill in the 2008 session.

APPROVAL OF MARCH 12-13, 2007 AGENDA

The proposed agenda for the March meeting was reviewed and discussed. The following agenda was approved with the understanding that changes could be made by the Executive Director and the Chairman. It was decided that the Committee of the Whole will meet in March as discussed in the October 2006 meeting:

Monday, March 12, 2007
Richard Bland College
Petersburg, Virginia
AGENDA

Strategic Planning Steering Committee

4:00 p.m. – 5:00 p.m.

1. Discussion of Strategic Plan Advisory Committee Recommendations

Executive Committee

5:00 p.m. – 6:00 p.m.

1. Approval of Agenda
2. Approval of Minutes (January 8, 2007)
3. Liaison Report
4. Update on SCHEV Budget
5. Approval of May 7-8, 2007 Agenda

Tuesday, March 13, 2007

Richard Bland College

Petersburg, Virginia

AGENDA

Academic Affairs Committee

8:30 a.m. – 9:30 a.m.

1. Approval of Agenda
2. Approval of Minutes (January 9, 2007)
3. Liaison Report
4. Action on Programs at Public Institutions
5. Discussion of Committee Priorities

Resources Committee

8:30 a.m. – 9:30 a.m.

1. Approval of Agenda
2. Approval of Minutes (January 9, 2007)
3. Liaison Report
4. Discussion of Resources Committee Issues/
Agenda for Next Meeting

Committee of the Whole

9:30 a.m. – 11:00 a.m.

Resources Committee Items:

1. Update on General Assembly Budget Actions
2. Briefing on Base Adequacy Funding Guidelines

Outreach Committee

11:00 a.m. – 11:30 a.m.

1. Approval of Agenda
2. Approval of Minutes (January 9, 2007)
3. Report on Outstanding Faculty Awards

Council Meeting

11:30 a.m. – 12:45 p.m.
(estimated)

1. Approval of Agenda
2. Approval of Minutes (January 9, 2007)
3. Remarks by President McNeer
4. Executive Director's Report
5. Delegated Items by Director/Staff
6. Public Comment Period
7. Update on 2007 Legislation
8. Report from Executive Committee
9. Report from Strategic Planning Steering Committee
10. Report from Resources Committee
11. Report from Academic Affairs Committee
12. Report from Outreach Committee
13. New Business

The Executive Committee meeting was adjourned at 6:05 p.m.

Alan L. Wurtzel
Chairman

Lee Ann Rung
Council Secretary

**STATE COUNCIL OF HIGHER EDUCATION
ACADEMIC AFFAIRS COMMITTEE
JANUARY 9, 2007
MINUTES NO. 35**

Ms. Milliken called the Academic Affairs Committee meeting to order at 8:03 a.m. in the Grand Ballroom Salon A & B, Marriott Hotel, 500 E. Broad Street in downtown Richmond.

Council members present: B.R. (Bob) Ashby, Mimi Elrod, Margaret Lewis, Susan Magill, Christine Milliken (Chair), Alan Wurtzel. Staff present: Joseph DeFilippo, Darlene Derricott, Alan Edwards, Craig Herndon, Maricel Quintana-Baker, Stephen Scott.

Ms. Milliken introduced Dr. Joseph DeFilippo as the new director of Academic Affairs and Planning and Ms. Kirsten Nelson as the new Director of Communication and Government Relations. The committee welcomed Dr. DeFilippo and Ms. Nelson.

APPROVAL OF AGENDA

Motion made and seconded, the committee unanimously approved the agenda as submitted.

APPROVAL OF MINUTES

Motion made and seconded, the committee unanimously approved the minutes of October 17, 2006, as submitted.

LIAISON REPORT

Dr. DeFilippo reported the following Academic Affairs activities:

Strategic Planning Advisory Committee (SPAC)

The first meeting was held on December 8, 2006. The Advisory Committee and its six subcommittees received their charges and began deliberations to develop goals to inform the Strategic Plan. According to SPAC's proposed timetable, the subcommittees' goals will be developed by March 2007 and a draft plan will be available by mid April.

Outstanding Faculty Awards (OFA)

The two stage review process for the 2007 Outstanding Faculty Awards concluded on December 18, 2006. SCHEV received a total of 95 nominations from 12 public four-year institutions, 13 public two-year institutions, and 8 private institutions. The 12 recipients (as well as their Chief Academic Officer and institutional President)

have been informed of their selection and the information is embargoed until the date of the ceremony. The ceremony, a black-tie optional event, will be held on Thursday, February 8, 2007 at 5:30 p.m. at the Library of Virginia.

Nursing

A \$300,000 grant has been awarded by the Mary Washington Memorial Health Foundation in Fredericksburg to bring Virginia Commonwealth University's RN to BSN program and University of Virginia's MSN Program to the University of Mary Washington. The University of Virginia (UVA) and Virginia Commonwealth University (VCU) are matching amounts in in-kind contributions. Dr. Maricel Quintana-Baker, Senior Coordinator for Academic Affairs continues to lead this effort.

Private and Out-of-State Postsecondary Education (POPE)

Recertification - POPE staff recently issued 5 cease & desist orders to schools who failed to complete recertification. Three of the schools have since complied with SCHEV regulations. The other two were in non-compliance and have closed. Arrangements have been made for the disposition of student files for one of the schools. POPE staff has been unable to communicate with representatives from the other school and plan to visit the school to obtain the records. Washington University School of Acupuncture & Oriental Medicine failed to comply with 8 VAC 40-31-180 (c) and (d) which requires unaccredited institutions of higher education to obtain, at a minimum, candidacy status towards accreditation, or equivalent, within 3 years of the initial date of certification. SCHEV staff has also requested Washington University School of Acupuncture & Oriental Medicine to submit a current student roster which will allow SCHEV to alert the students of the closure and possibly suggest they consider continuing their education at either of the two other acupuncture & oriental medicine schools in Northern Virginia. Additional information will be reported at full council in the executive director's delegated items.

Improving Teacher Quality State Grants:

The 2007-08 No Child Left Behind Requests for Proposals was released December 2006. The application is currently available via SCHEV website and has been disseminated to educational agencies, and to public and private institutions of higher education. The deadline to receive proposals is March 16, 2007.

Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP)

On December 15, 2006, staff submitted the Financial Status and Program Performance Closeout Report to the U.S. Department of Education for the first GEAR UP grant, which covered the reporting period, September 1, 2000 to September 14, 2006. A full report of the outcomes of the first grant will be released to Council on February 1, 2007, and staff is also preparing to make a presentation to Council in March 2007.

Several events have taken place with the new GEAR UP grant for the period 2006 – 2012 including “Kick Off” activities and three regional orientation workshops for 47

schools representing 26 school division participants. Services to students will begin mid-January and will include tutoring, the development of Neighborhood Academies, mentoring, trips to colleges, parent workshops etc.

ACTION ON PROGRAMS AT PUBLIC INSTITUTIONS

James Madison University - Bachelor of Science in Engineering

Ms. Milliken presented the program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to James Madison University to initiate a Bachelor of Science (B.S.) degree program in Engineering (CIP: 14.0101), effective fall 2007.

Old Dominion University – Bachelor of Arts/Bachelor of Science in African American and African Studies

Ms. Milliken presented the program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Old Dominion University to initiate a Bachelor of Arts and Bachelor of Science (B.A./B.S.) degree program in African American and African Studies (CIP: 05.0201), effective fall 2007.

University of Virginia – Doctor of Nursing Practice

Ms. Milliken presented the program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to University of Virginia to initiate a Doctor of Nursing Practice (D.N.P.) degree program (CIP: 51.1699), effective fall 2007.

Virginia Commonwealth University – Master of Arts in Homeland Security and Emergency Preparedness

Ms. Milliken presented the program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Commonwealth University to initiate a Master of Arts (M.A.) degree program in Homeland Security and Emergency Preparedness (CIP: 43.9999), effective summer 2007.

Virginia Polytechnic Institute and State University – Master of Science in Agricultural and Life Sciences

Ms. Milliken presented the program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Polytechnic Institute and State University to initiate a Master of Science (M.S.) degree program in Agricultural and Life Sciences (CIP: 01.0000), effective fall 2007.

Virginia State University – Master of Science in Computer Science

Ms. Milliken presented the program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia State University to initiate a Master of Science (M.S.) degree program in Computer Science (CIP: 11.0701), effective fall 2008.

Virginia State University - Master of Arts in Media Management

Ms. Milliken presented the program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia State University to initiate a Master of Arts (M.A.) degree program in Media Management (CIP: 09.0999), effective fall 2007.

Northern Virginia Community College - Associate of Science in Social Sciences

Ms. Milliken presented the program. Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Northern Virginia Community College to initiate an Associate of Science (A.S.) degree program in Social Sciences (CIP 45.0101), effective Spring 2007.

Ms. Milliken thanked the institutions and staff for their efforts with the program approval process.

DISCUSSION OF ASSESSMENT OF STUDENT LEARNING

Ms. Milliken informed the committee that several formal and informal meetings had taken place since the last meeting (October 17, 2006), including discussions with the

Council of Presidents, the Instructional Programs Advisory Committee (IPAC), staff and individual institutional members. After the update, Ms. Milliken presented two documents on assessment of student learning, the Preliminary Guideline for Institutional Assessment of Student Learning and The Academic Affairs Committee's Charge to the 2007 Task Force on Assessment. She explained that the preliminary guideline outlines the valued-added method and the single subject assessment (quantitative reasoning) to take place in fall 2007. She further explained the goals of the Task Force especially the system wide approach to assessment that focuses on improvement and accountability.

Several members commented that the documents were appropriate and revealed the hard work demonstrated by Ms. Milliken and staff. After a brief discussion, the committee agreed on identical language to be added to both documents, specifying that institutions employ the same methodology at two points in time. The committee commended Ms. Milliken for leading this effort.

A motion was made and seconded to adopt the Preliminary Guideline with amendments. The committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the Preliminary Guidelines for Institutional Assessment of Student Learning.

A motion was made and seconded to adopt the Task Force Charge with amendments. The committee unanimously approved as amended to adopt the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the Academic Affairs Committee's Charge to the 2007 Task Force on Assessment.

ACTION ON ORGANIZATIONAL CHANGES AT PUBLIC INSTITUTIONS

Ms. Milliken provided an overview of George Mason University's (GMU) request for a second preliminary extension to continue its plans for a campus in Loudoun County. She further explained the process for requesting approval of a preliminary and conditional organizational change and that GMU is not ready to progress to the conditional level.

Motion made and seconded, the committee unanimously approved the following resolution and forwarded it to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants to George Mason University (GMU) an extension of the Council's 2006

preliminary approval for GMU to continue its plans for a campus in Loudoun County. This preliminary-approval extension is granted for a period of up to one year; no later than January 31, 2008, the university must request from Council either a legislatively-mandated conditional (final) approval or a second extension of this preliminary approval.

DISCUSSION OF COMMITTEE PRIORITIES

Ms. Milliken provided an overview of priorities the committee focused on in 2006, including Articulation and Transfer, Educational Technology, and Student Persistence. After a brief discussion, members agreed the 2007 priorities will focus on Transfer and Technology, Assessment, New Academic degree programs and Shortage Areas, and High School Students' remediation needs (GEAR UP). Staff was asked to prepare information on degree programs coverage and access. The committee will set a new work plan at its March 2007 meeting.

The meeting adjourned at 8:58 a.m.

Christine T. Milliken
Chair

Darlene Derricott
Committee Secretary

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
RESOURCES COMMITTEE
JANUARY 9, 2007
MINUTES NO. 65**

Mr. Dyke called the Resources Committee to order at 8:00 a.m. in the Grand Ballroom, Richmond Marriott, Richmond, Virginia. Council members present: Whittington Clement, Helen Dragas, Jim Dyke, and Eva Hardy. Staff present: Jim Alessio, Ellie Boyd, Tom Daley, Dan Hix, Lee Ann Rung, and Yan Zheng.

APPROVAL OF AGENDA

The agenda was approved as distributed.

APPROVAL OF MINUTES

The minutes of the October 17, 2006 meeting were approved as submitted.

LIAISON REPORT

Mr. Hix reported that the Finance Advisory Committee met last week and reviewed the summary of the Governor's budget and discussed the Strategic Plan Advisory Committee meetings.

UPDATE ON GOVERNOR'S INTRODUCED BUDGET

Mr. Hix reviewed the chart of items from the Governor's introduced budget and answered questions from members. There was some discussion on the military survivor funding, and Mr. Hix provided background information about the War Orphans Act and the expansion of the benefits. The Governor's budget included \$1 million in additional funding to help eligible on-campus students cover room and board costs. Tuition and required fees are already waived by the institutions.

Mr. Hix reviewed the comparison of SCHEV recommended budget amendments and the Governor's introduced budget amendments for the 2006-08 biennium.

Mr. Dyke indicated that as part of the Restructuring Act, efforts to collaborate in healthcare areas were stressed. Because SCHEV has an interest in this area, the following resolution officially states that SCHEV will work in a coordinated manner with statewide stakeholders to accomplish these critical goals. Committee members felt this was an excellent idea, and it was mentioned that Margaret Lewis could assist in this area. The idea of public-private partnerships as leverage for public support makes good sense. On motion by Ms. Hardy and seconded by Ms. Dragas, the following resolution was unanimously approved to be forwarded to the full Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the following resolution. Achieving the goals contained herein is critical to the health and welfare of the citizens of our Commonwealth.

WHEREAS, the Higher Education Restructuring Act requires the State Council of Higher Education for Virginia to develop a statewide strategic plan that reflects the goals set forth for higher education in the Commonwealth, identifies a coordinated approach to such state and regional goals, and emphasizes the future needs for higher education in Virginia at both the undergraduate and graduate levels—including the Commonwealth’s need for sufficient graduates in particular shortage areas, including specific academic disciplines, professions, and geographic regions; and

WHEREAS, Chapter 3 of the 2006 Virginia Acts of Assembly requires the State Council of Higher Education for Virginia, in consultation with the Health Care Workforce Task Force, to develop and recommend criteria for awarding additional state funds via a competitive grant process to innovative regional public-private sector partnerships that seek to maximize the number of newly licenses nurses and increase the supply of graduate nursing faculty; and

WHEREAS, the State Council of Higher Education for Virginia has a record of supporting additional state funds for increased nursing enrollments, graduates, and faculty and has endorsed collaborative public-private partnerships designed to leverage the resources of healthcare facilities and nursing education providers in an effort to address the Commonwealth’s registered nursing shortage; now, therefore, be it

RESOLVED, that the State Council of Higher Education for Virginia shall work in a coordinated manner with statewide stakeholders to accomplish these critical goals, including but not limited to, making any and all appropriate recommendations for additional resources needed to accomplish these goals. Such recommendations should be transmitted to the Governor and the General Assembly for action in the 2008 legislative session.

DISCUSSION OF RESOURCES COMMITTEE ISSUES/AGENDA FOR NEXT MEETING

Mr. Dyke asked for input on items for discussion at upcoming meetings. It was decided that the following important items should be addressed in future meetings:

- The Base Budget Adequacy Funding Guidelines
- The Healthcare Workforce Taskforce
- An update on higher education in the Southside

Ms. Hardy mentioned that it would be helpful to have additional information on cost overruns for facilities. She would like to know how the process works and what can be done to keep cost overruns to a minimum. Mr. Daley provided some information

about the current phenomenon, saying that overruns have been increasing since the authorization of the general obligation bonds in 2002. Some of the cost increases are attributable to the length of time between the authorization of a project and the availability of funds. Another major factor associated with cost overruns during this period is the unusually high inflationary increase for labor and materials reflecting national and global economic conditions.

It was decided that further discussion on this issue is needed. As a result, it was decided that this item will tentatively be placed on the May agenda. Dr. LaVista suggested that institutional representatives be invited to provide input. Mr. Daley also suggested that legislative staff, and representatives from the Department of Planning and Budget and the Department of General Services be invited to provide an open discussion on the matter. Staff will work with Mr. Dyke on framing questions to the meeting participants.

It was decided that it would be helpful to address one topic per meeting. Therefore, base adequacy will be addressed in the March meeting, and cost overruns will tentatively be addressed in the May meeting pending availability of representatives of cognitive state agencies.

Ms. Dragas inquired about whether or not the Resources Committee would address the financial component of any recommendations that could result from the strategic plan. It was decided that the Resources Committee would be briefed as the strategic plan emerges so that any recommendations with financial implications could be taken into consideration for possible inclusion in future budget recommendations.

Mr. Clement inquired about the process of getting the Council's recommendations to the Governor's office for consideration in preparing the budget. Dr. LaVista informed the Committee that beginning next week, the Governor will hold quarterly meetings with educational agencies, which will provide an opportunity for open discussion of important items such as this.

The meeting was adjourned at 8:55 a.m.

Jim Dyke
Chairman

Lee Ann Rung
Council Secretary

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
COUNCIL MEETING
JANUARY 9, 2007
MINUTES NO. 509**

Mr. Wurtzel called the Council meeting to order at 9:30 a.m. in the Grand Ballroom, Richmond Marriott, Richmond, Virginia. Council members present: Bob Ashby, Whittington Clement, Helen Dragas, Jim Dyke, Mimi Elrod, Eva Hardy, Margaret Lewis, Susan Magill, Christine Milliken, and Alan Wurtzel. Staff members present: Jim Alessio, Tom Daley, Joe DeFilippo, Alan Edwards, Dan Hix, Daniel LaVista, Tod Massa, Kirsten Nelson, and Lee Ann Rung. Anthony Meredith from the Office of the Attorney General was also present.

APPROVAL OF AGENDA

The agenda was unanimously approved as amended. Mr. Wurtzel requested that a Report of the Strategic Planning Committee be added. He explained that the timeframe of the meeting has been changed in order to accommodate Council members who will be attending the Virginia Business Higher Education Council meeting.

APPROVAL OF MINUTES

The minutes of October 17, 2006 were unanimously approved as submitted.

EXECUTIVE DIRECTOR'S REPORT

Dr. LaVista introduced the following new staff members:

Kirsten Nelson was appointed as the agency's Director of Communications and Government Relations effective January 3, 2007. A graduate of Syracuse University, Ms. Nelson previously worked as a Public Relations and Marketing Specialist with the City of Richmond Police Department.

Joseph DeFilippo has been appointed as the agency's Director of Academic Affairs & Planning effective December 1, 2006. Prior to joining SCHEV, Dr. DeFilippo served as head of the Office of Academic Programs and Planning at the State University of New York (SUNY) System Administration. Dr. DeFilippo earned a Bachelor of Arts in Classics from Cornell University, as well as a masters and doctorate in Classics from Princeton University.

Dr. LaVista informed the Council of the new SCHEV website, which has a new look to bring it into compliance with two new compulsory state standards. Staff from the

Communications and Research and Data Warehousing areas worked together to bring the entire site into compliance. Ms. Kathleen Kincheloe and Mr. Tod Massa were thanked for their efforts in this regard.

DELEGATED ITEMS BY DIRECTOR/STAFF

Dr. LaVista informed the Council of the following items that were acted on by staff, as delegated by the Council. As required, this information is included as part of these minutes:

- Spin-off Programs (July-December 2006)
- Organizational Changes/Off-Campus Instructional Sites (September-December 2006)
- Private and Out-of-State Postsecondary Institution Certifications
- Actions to Revoke, Suspend and/or Refusal to Certify Private and Out-of-State Postsecondary Institutions

PUBLIC COMMENT PERIOD

There were no requests for public comment.

UPDATE ON 2007 LEGISLATION

Dr. LaVista reminded the Council that the General Assembly session begins on January 10th, and SCHEV has begun tracking prefiled legislation related to higher education bills that have been introduced. A copy of the bills on SCHEV's "Hot List" and "Long List" was distributed to members. Ms. Nelson provided highlights of the bills and encouraged Council members to check the SCHEV website for updated information. Dr. LaVista reported that within the next 10 days, staff will call on legislators to discuss the bills and network with legislative liaisons, university presidents, and legislative staff. SCHEV is coordinating weekly meetings with the legislative liaison group to exchange ideas during the session. He welcomed Council members to provide comments on any of the bills listed. Upon request from the Council, Dr. LaVista agreed to circulate information to members about the intellectual diversity bill after speaking to the patron.

REPORT FROM EXECUTIVE COMMITTEE

Mr. Wurtzel indicated that the Executive Committee met on January 8 and received an update on the SCHEV budget. The agency has been audited by the state Comptroller and received good marks for financial reporting.

A copy of the Council's self-evaluation was distributed to Council members. Mr. Wurtzel reminded the Council that the survey form was approved at the October Executive Committee meeting, but completion of the forms was delayed to allow

new members more time on the Council prior to filling out the forms. All members were asked to complete the forms and return them to Dr. LaVista as soon as possible. Results will be compiled anonymously and reported to the Executive Committee. If the survey results indicate areas for improvement, these matters will be discussed with the full Council to determine any next steps.

REPORT FROM RESOURCES COMMITTEE

Mr. Dyke informed the members that the Resources Committee discussed the Governor's recommended budget items. He also mentioned future items for discussion/action that the Committee felt were important. As a result, a presentation from staff on base adequacy will be added to the Committee of the Whole agenda in March. Additionally, the Resources Committee suggested that a staff presentation on cost overruns as they relate to the General Fund and capital projects be tentatively added to the May agenda, pending availability of representatives of cognitive state agencies.

The Resources Committee approved a resolution to go on record stating SCHEV's willingness to work collaboratively with regard to shortage areas. The following resolution was unanimously approved by the Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the following resolution. Achieving the goals contained herein is critical to the health and welfare of the citizens of our Commonwealth.

WHEREAS, the Higher Education Restructuring Act requires the State Council of Higher Education for Virginia to develop a statewide strategic plan that reflects the goals set forth for higher education in the Commonwealth, identifies a coordinated approach to such state and regional goals, and emphasizes the future needs for higher education in Virginia at both the undergraduate and graduate levels—including the Commonwealth's need for sufficient graduates in particular shortage areas, including specific academic disciplines, professions, and geographic regions; and

WHEREAS, Chapter 3 of the 2006 Virginia Acts of Assembly requires the State Council of Higher Education for Virginia, in consultation with the Health Care Workforce Task Force, to develop and recommend criteria for awarding additional state funds via a competitive grant process to innovative regional public-private sector partnerships that seek to maximize the number of newly licenses nurses and increase the supply of graduate nursing faculty; and

WHEREAS, the State Council of Higher Education for Virginia has a record of supporting additional state funds for increased nursing enrollments, graduates, and faculty and has endorsed collaborative public-private partnerships designed to leverage the resources of healthcare facilities and nursing education providers in an effort to address the Commonwealth's registered nursing shortage; now, therefore, be it

RESOLVED, that the State Council of Higher Education for Virginia shall work in a coordinated manner with statewide stakeholders to accomplish these critical goals, including but not limited to, making any and all appropriate recommendations for additional resources needed to accomplish these goals. Such recommendations should be transmitted to the Governor and the General Assembly for action in the 2008 legislative session.

REPORT FROM ACADEMIC AFFAIRS COMMITTEE

Ms. Milliken provided information about each of the items approved by the Academic Affairs Committee, and informed the Council that these are wonderful new programs about which the Council can be quite proud. The following resolutions were unanimously approved by the Council:

Programs and Public Institutions

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to James Madison University to initiate a Bachelor of Science (B.S.) degree program in Engineering (CIP: 14.0101), effective fall 2007.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Old Dominion University to initiate a Bachelor of Arts and Bachelor of Science (B.A./B.S.) degree program in African American and African Studies (CIP: 05.0201), effective fall 2007.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to University of Virginia to initiate a Doctor of Nursing Practice (D.N.P.) degree program (CIP: 51.1699), effective fall 2007.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Commonwealth University to initiate a Master of Arts (M.A.) degree program in Homeland Security and Emergency Preparedness (CIP: 43.9999), effective summer 2007.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia Polytechnic Institute and State University to initiate a Master of Science (M.S.) degree program in Agricultural and Life Sciences (CIP: 01.0000), effective fall 2007.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia State University to initiate a Master of Science (M.S.) degree program in Computer Science (CIP: 11.0701), effective fall 2008.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Virginia State University to initiate a Master of Arts (M.A.) degree program in Media Management (CIP: 09.0999), effective fall 2007.

BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Northern Virginia Community College to initiate an Associate of Science (A.S.) degree program in Social Sciences (CIP 45.0101), effective Spring 2007.

Action on Assessment Guidelines

Ms. Milliken informed the Council that the Academic Affairs Committee had reviewed the Preliminary Guideline for Institutional Assessment of Student Learning. She also informed the Council that several meetings have taken place with provosts and presidents and others with an interest in assessment. The following resolution was unanimously approved by the Council, with the changes as noted by Ms. Milliken:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the Preliminary Guidelines for Institutional Assessment of Student Learning.

Ms. Milliken informed the Council that the Committee reviewed and adopted the charge to the Assessment Task Force. She informed the Council of a change that was made to the document, and the following resolution was unanimously approved by the Council, with the changes as noted by Ms. Milliken:

BE IT RESOLVED that the State Council of Higher Education for Virginia approves the Academic Affairs Committee's Charge to the 2007 Task Force on Assessment.

Mr. Wurtzel thanked Ms. Milliken for her work in leading the Council's effort on assessment. He indicated that Virginia is ahead of the curve in this regard. The provosts and presidents who worked with SCHEV in a cooperative spirit were also thanked. Ms. Milliken thanked the Committee members and reminded them that the process is ongoing. A report of the Assessment Task Force will be made at the May meeting, with the final report presented in September. It will then be brought to the Council for action in October.

Action on Organizational Changes at Public Institutions

After Ms. Milliken provided background information, the following resolution was unanimously approved by the Council:

BE IT RESOLVED that the State Council of Higher Education for Virginia grants to George Mason University (GMU) an extension of the Council's 2006

preliminary approval for GMU to continue its plans for a campus in Loudoun County. This preliminary-approval extension is granted for a period of up to one year; no later than January 31, 2008, the university must request from Council either a legislatively-mandated conditional (final) approval or a second extension of this preliminary approval.

Ms. Milliken also informed the Council that the Academic Affairs Committee received a letter from Dr. Runte dealing with Old Dominion University and the Virginia Beach Higher Education Center. The letter has been forwarded to SCHEV staff.

Ms. Dragas recommended that the Council support Delegate Tata's legislation calling for SCHEV to do a study of the need for a Higher Education Center in Virginia Beach, to include funding. The motion was seconded by Ms. Hardy and UNANIMOUSLY APPROVED.

REPORT OF STRATEGIC PLANNING STEERING COMMITTEE

Mr. Clement provided background information on the points of the legislation that requires SCHEV to update the plan every six years. With staff's assistance, a Strategic Plan Advisory Committee (SPAC) of stakeholders has been appointed, and met on December 8, 2006. The SPAC was divided into subcommittees, which are currently meeting to discuss individual topics, including Access, Accountability and Academic Quality, Affordability, Economic Development, Research, and P-16 integration. The results of the Strategic Planning meetings will be presented to the Council at its May meeting.

REPORT FROM OUTREACH COMMITTEE

Dr. Elrod reported that the Outreach Committee discussed the upcoming Outstanding Faculty Awards (OFA), which will be held on February 8 at Library of Virginia. There were 95 submissions; 46 went through the peer review process before narrowing the final round to 39 nominations. The Selection Committee consisted of 19 reviewers who met in December to review the final applications and award 12 recipients. Although names of the recipients will be made public after the ceremony on February 8th, the recipients and their respective presidents have been informed. Dr. Elrod expressed gratitude to Dominion for its monetary support, which has allowed SCHEV to continue the awards. The agency has been notified that Dominion has committed \$250,000 to continue the awards for the next three years. She acknowledged that college presidents and provosts were involved in the process, and thanked them for their time commitment. She also encouraged Council members to participate in the review process next year. Council members were encouraged to attend the February 8th event.

Dr. Elrod informed the Council that one of SCHEV's 50th anniversary events, the Shepherd Poverty Program, has been delayed in order to include Senator John

Warner. The lecture is now scheduled for Friday, March 23 at Washington and Lee University. This will be the last event of the 50th anniversary programs for SCHEV.

Mr. Wurtzel reiterated the Council's appreciation to Dominion for its support of the OFA program.

The meeting was adjourned at 10:30 a.m.

Alan L. Wurtzel
Chairman

Lee Ann Rung
Council Secretary

**Items Delegated to Director/Staff
Reported to Council
January 9, 2007**

Pursuant to the Council's action on March 20, 2002, the following items were approved as delegated to staff:

Spin-off Programs

July – December 2006

Institution	Degree/Program/CIP
George Mason University	Ph.D. in Statistical Science (CIP: 27.0599)
George Mason University	M.A. in Anthropology (CIP:45.0201)
Virginia Commonwealth University	B.A. in Women's Studies (CIP: 05.0207)
Virginia Commonwealth University	Ph.D. in Clinical Psychology (CIP: 42.0201)
Virginia Commonwealth University	Ph.D. in Counseling Psychology (CIP: 42.0601)
Virginia Polytechnic Institute and State University	Ph.D. in Architecture and Design Research (CIP: 04.0201)
Virginia Polytechnic Institute and State University	Ph.D. in Planning, Governance and Globalization (CIP: 45.1201)

**Organizational Changes / Off-campus Instructional Sites
September – December 2006**

Institution	Change / Site	Effective Date
George Mason University	Renaming the Department of Applied and Engineering Statistics to Department of Statistics	November 1, 2006
George Mason University	Renaming the College of Liberal Arts and Human Sciences to College of Humanities and Social Sciences	November 1, 2006
Virginia Commonwealth University	Renaming the Department of Biochemistry to the Department of Biochemistry and Molecular Biology	December 2006
Virginia Commonwealth University	Renaming the Department of Behavioral Sciences and Health Promotion to the Department of Social and Behavioral Health	December 2006

Below is a listing of postsecondary institutions that were certified to operate in the Commonwealth of Virginia from 1/1/06 – 12/11/06

School Name	Location	Credential Awarded	Program Type	Date of Certification	Accreditation
Global Health Nurse Training Services	Alexandria, VA	Associate	Nursing	1/11/2006	Non-accredited
Global Health Nurse Training Services	Alexandria, VA	Diploma	Practical Nursing	1/11/2006	Non-accredited
Global Health Nurse Training Services	Alexandria, VA	Diploma	Medical Assistance	1/11/2006	Non-accredited
Danville Regional Medical Center School of Health Professions - Radiology Technology Program	Danville, VA	Certificate	Radiologic Technology	1/17/2006	JRCERT
Regis University	Vienna, VA	Master of Science	Management and Leadership	1/17/2006	NCA-HLC
Regis University	Vienna, VA	Bachelor of Science	Public Administration	1/17/2006	NCA-HLC
Regis University	Vienna, VA	Bachelor of Science	Business Administration	1/17/2006	NCA-HLC
Regis University	Vienna, VA	Post-Baccalaureate Graduate	Accounting	1/17/2006	NCA-HLC
Regis University	Vienna, VA	Master	Business Administration	1/17/2006	NCA-HLC
Advanced Technology Institute - Virginia Beach	Virginia Beach, VA	Diploma	Air Conditioning And Heating Technology	2/1/2006	ACCSCCT
Advanced Technology Institute - Virginia Beach	Virginia Beach, VA	Associate of Occupational Science	HVAC Technology	2/1/2006	ACCSCCT
Advanced Technology Institute - Virginia Beach	Virginia Beach, VA	Certificate	Tractor-Trailer Driving	2/1/2006	ACCSCCT
School Name	Location	Credential Awarded	Program Type	Date of Certification	Accreditation
RSHT - Chester	Chester, VA	Diploma	Computer Specialist	2/7/2006	COE

RSHT - Chester	Chester, VA	Diploma	Dental Assistant	2/7/2006	COE
RSHT - Chester	Chester, VA	Associate of Applied Science	Medical Assistant	2/7/2006	COE
RSHT - Chester	Chester, VA	Diploma	Medical Assistant	2/7/2006	COE
RSHT - Chester	Chester, VA	Associate of Applied Science	Medical Billing/Coding	2/7/2006	COE
RSHT - Chester	Chester, VA	Diploma	Medical Billing/Coding	2/7/2006	COE
RSHT - Chester	Chester, VA	Diploma	Medical Office Administration	2/7/2006	COE
RSHT - Chester	Chester, VA	Diploma	Medical Transcription	2/7/2006	COE
RSHT - Chester	Chester, VA	Associate of Applied Science	Pharmacy Technician	2/7/2006	COE
RSHT - Chester	Chester, VA	Diploma	Pharmacy Technician	2/7/2006	COE
RSHT - Chester	Chester, VA	Diploma	Phlebotomy/EKG	2/7/2006	COE
RSHT - Chester	Chester, VA	Associate of Applied Science	Radiologic Technology	2/7/2006	COE
RSHT - Chester	Chester, VA	Associate of Applied Science	Surgical Technology	2/7/2006	COE
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	Air Conditioning	2/10/2006	Non-accredited
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	Electricity	2/10/2006	Non-accredited
		Credential Awarded	Program Type	Date of Certification	Accreditation
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	Plumbing	2/10/2006	Non-accredited
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	Computers	2/10/2006	Non-accredited

Centro De Capacitacion Profesional	Alexandria, VA	Certificate	Computer Repair	2/10/2006	Non-accredited
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	English	2/10/2006	Non-accredited
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	G.E.D. Preparedness	2/10/2006	Non-accredited
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	Introduction to Windows NT	2/10/2006	Non-accredited
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	Introduction to Graphics Design	2/10/2006	Non-accredited
Centro De Capacitacion Profesional	Alexandria, VA	Certificate	Blueprint Reading	2/10/2006	Non-accredited
Derma Elite Esthetics Academy	Fairfax, VA	Certificate	Basic Esthetics	2/15/2006	Non-accredited
Derma Elite Esthetics Academy	Fairfax, VA	Certificate	Wax Program	2/15/2006	Non-accredited
Knowledge Center, Inc.	Ashburn, VA	Certificate	Sarbanes Oxley	3/1/2006	Non-accredited
Knowledge Center, Inc.	Ashburn, VA	Certificate	IT Audit	3/1/2006	Non-accredited
Knowledge Center, Inc.	Ashburn, VA	Certificate	Computer Forensics	3/1/2006	Non-accredited
School Name	Location	Credential Awarded	Program Type	Date of Certification	Accreditation
Knowledge Center, Inc.	Ashburn, VA	Certificate	Disaster Recovery - BCP	3/1/2006	Non-accredited
Knowledge Center, Inc.	Ashburn, VA	Certificate	Basel II	3/1/2006	Non-accredited
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	Accounting	3/17/2006	MSCHE

Strayer University - Virginia Beach Campus	Virginia Beach, VA	Diploma	Accounting	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Post-Baccalaureate Graduate	Accounting	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Master of Science	Accounting	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Certificate	Accounting	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Accounting	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Diploma	Acquisitions and Contract Management	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Acquisitions and Contract Management	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Master	Business Administration	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	Business Administration	3/17/2006	MSCHE
		Credential Awarded	Program Type	Date of Certification	Accreditation
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Certificate	Business Administration	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Post-Baccalaureate Graduate	Business Administration	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Business Administration	3/17/2006	MSCHE

Strayer University - Virginia Beach Campus	Virginia Beach, VA	Master of Science	Communication Technology	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	Computer Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Post-Baccalaureate Graduate	Computer Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Computer Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Diploma	Computer Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Certificate	Computer Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	Computer Networking	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Computer Networking	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Database Technology	3/17/2006	MSCHE
		Credential Awarded	Program Type	Date of Certification	Accreditation
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	Database Technology	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Economics	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	Economics	3/17/2006	MSCHE

Strayer University - Virginia Beach Campus	Virginia Beach, VA	Master	Education	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	General Studies	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Master	Health Services Administration	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	International Business	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	Internetworking Technology	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Diploma	Internetworking Technology	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Internetworking Technology	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Master of Science	Management Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Marketing	3/17/2006	MSCHE
		Credential Awarded	Program Type	Date of Certification	Accreditation
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Diploma	Network Security	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Master	Public Administration	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Diploma	Web Development	3/17/2006	MSCHE

Strayer University - Virginia Beach Campus	Virginia Beach, VA	Associate of Arts	Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Bachelor of Science	Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Certificate	Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Diploma	Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Master of Science	Information Systems	3/17/2006	MSCHE
Strayer University - Virginia Beach Campus	Virginia Beach, VA	Post-Master's Graduate Certificate	Information Systems	3/17/2006	MSCHE
ACSSYS, LLC	Fairfax, VA	Certificate	Security Technology Alarm Systems and CCTV Training	4/11/2006	Non-accredited
ACSSYS, LLC	Fairfax, VA	Certificate	Access Control Technology Training	4/11/2006	Non-accredited
Impact Ministerial Institute	Bristol, VA	Certificate	Biblical Studies	4/11/2006	Non-accredited
School Name	Location	Credential Awarded	Program Type	Date of Certification	Accreditation
Impact Ministerial Institute	Bristol, VA	Diploma	Ministry	4/11/2006	Non-accredited
Impact Ministerial Institute	Bristol, VA	Associate	Ministry	4/11/2006	Non-accredited
Impact Ministerial Institute	Bristol, VA	Bachelor	Ministry	4/11/2006	Non-accredited

Impact Ministerial Institute	Bristol, VA	Master	Ministry	4/11/2006	Non-accredited
Impact Ministerial Institute	Bristol, VA	Doctor	Ministry	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Diploma	Theology	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Diploma	Theology	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Associate	Theology	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Bachelor	Theology	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Bachelor	Pastoral Ministry	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Bachelor	Christian Counseling	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Bachelor	Christian Education	4/11/2006	Non-accredited
		Credential Awarded	Program Type	Date of Certification	Accreditation
Valley Word School of Ministry - Life Christian University	Salem, VA	Bachelor	Theology - Church Administration	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Bachelor	Music Ministry - Sacred Music	4/11/2006	Non-accredited
Valley Word School of Ministry - Life Christian University	Salem, VA	Master	Theology	4/11/2006	Non-accredited

Johns Hopkins University - School of Professional Studies in Business and Education	Herndon, VA	Master	Business Administration	5/9/2006	MSCHE
Johns Hopkins University - School of Professional Studies in Business and Education	Herndon, VA	Master of Science	Information & Telecommunications Systems for Business	5/9/2006	MSCHE
Johns Hopkins University - School of Professional Studies in Business and Education	Herndon, VA	Master of Science	Systems Engineering	5/9/2006	MSCHE
R.O.C. School of Urban Ministry	Richmond, VA	Bachelor	Christian Education	5/16/2006	Non-accredited
Northern Virginia Montessori Institute	Ashburn, VA	Certificate	Early Childhood	5/19/2006	Non-accredited
New Geneva Theological Seminary	Fredericksburg, VA	Master	Christian Ministry	5/24/2006	Non-accredited
New Geneva Theological Seminary	Fredericksburg, VA	Post-Master's Graduate Certificate	Biblical Studies	5/24/2006	Non-accredited
Capital Bartending School	Alexandria, VA	Certificate	Mixology	6/6/2006	Non-accredited
Pate School of Neuromuscular Therapy	Norfolk, VA	Diploma	Nationally Certified Massage Therapy	6/28/2006	Non-accredited
Pate School of Neuromuscular Therapy	Norfolk, VA	Diploma	Neuromuscular Therapy	6/28/2006	Non-accredited
School Name	Location	Credential Awarded	Program Type	Date of Certification	Accreditation
Winchester Medical Center - Medical Radiography Program	Winchester, VA	Certificate	Medical Radiography	7/11/2006	JRCERT
King College - Southwest Virginia Community College	Richlands, VA	Bachelor	Business Administration	8/23/2006	SACS
King College - Southwest Virginia Community College	Richlands, VA	Master	Business Administration	8/23/2006	SACS

Founders College	Rustburg, VA	Bachelor of Arts	Business	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Bachelor of Arts	Economics	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Bachelor of Arts	Philosophy	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Bachelor of Arts	History	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Bachelor of Arts	Literature & The Arts	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Bachelor of Arts	Education	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Associate of Arts	Business	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Associate of Arts	Economics	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Associate of Arts	Philosophy	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Associate of Arts	History	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Associate of Arts	Literature & The Arts	8/31/2006	Non-accredited
Founders College	Rustburg, VA	Associate of Arts	Education	8/31/2006	Non-accredited
		Credential Awarded	Program Type	Date of Certification	Accreditation
PIA Academy	Richmond, VA	Certificate	Insurance Services Representative	9/28/2006	Non-accredited
Jiggers Bartending School	Harrisonburg, VA	Diploma	Mixology	10/4/2006	Non-accredited
Sterling Bible College	Sterling, VA	Associate	Biblical Studies	10/18/2006	Non-accredited
Sterling Bible College	Sterling, VA	Associate	Christian Counseling	10/18/2006	Non-accredited
Sterling Bible College	Sterling, VA	Associate	Christian Education	10/18/2006	Non-accredited

Sterling Bible College	Sterling, VA	Associate	Church Administration	10/18/2006	Non-accredited
Virginia Christian University	Burke, VA	Bachelor	Theology	11/8/2006	Non-accredited
Virginia Christian University	Burke, VA	Master	Divinity	11/8/2006	Non-accredited
Virginia Christian University	Burke, VA	Master	Christian Education	11/8/2006	Non-accredited
Virginia Christian University	Burke, VA	Master	Christian Counseling	11/8/2006	Non-accredited
Virginia Christian University	Burke, VA	Master	Theology	11/8/2006	Non-accredited
Virginia Christian University	Burke, VA	Doctor	Ministry	11/8/2006	Non-accredited
School Name	Location	Credential Awarded	Program Type	Date of Certification	Accreditation
Virginia Christian University	Burke, VA	Doctor	Theology	11/8/2006	Non-accredited
Virginia Christian University	Burke, VA	Doctor	Christian Education	11/8/2006	Non-accredited
ESI International Inc.	Arlington, VA	Certificate	Project Management	11/17/2006	Non-accredited
ESI International Inc.	Arlington, VA	Certificate	Government Contracting	11/17/2006	Non-accredited
ESI International Inc.	Arlington, VA	Certificate	Information Technology Project Management	11/17/2006	Non-accredited

ESI International Inc.	Arlington, VA	Certificate	Project Management	11/17/2006	Non-accredited
ESI International Inc.	Arlington, VA	Certificate	Sourcing Management	11/17/2006	Non-accredited
ESI International Inc.	Arlington, VA	Certificate	State and Local Government Contract Management	11/17/2006	Non-accredited
ESI International Inc.	Arlington, VA	Certificate	Project Management	11/17/2006	Non-accredited
ESI International Inc.	Arlington, VA	Certificate	Business Analysis	11/17/2006	Non-accredited
ESI International Inc.	Arlington, VA	Certificate	Business Skills	11/17/2006	Non-accredited
Virginia Triumphant College & Seminary	Richmond, VA	Associate	Biblical Studies/General Studies	11/28/2006	Non-accredited
Virginia Triumphant College & Seminary	Richmond, VA	Bachelor	Pastoral Counseling	11/28/2006	Non-accredited
Virginia Triumphant College & Seminary	Richmond, VA	Master	Divinity	11/28/2006	Non-accredited
		Credential Awarded	Program Type	Date of Certification	Accreditation
Virginia Triumphant College & Seminary	Richmond, VA	Doctor	Ministry	11/28/2006	Non-accredited
Virginia Triumphant College & Seminary	Richmond, VA	Doctor	Divinity	11/28/2006	Non-accredited

Actions to Revoke, Suspend and/or Refusal to Certify Private and Out-of-State Postsecondary Institutions

Institution Name	Action	Citation	Date of Action	Comment
Washington University School of Acupuncture and Oriental Medicine	Revoked Certificate to Operate	8 VAC 40-31-180 (B) (2) (c) & (d)	1/8/07	Institution failed to comply with 8 VAC 40-31-180 (c) and (d) which requires unaccredited institutions of higher education to obtain, at a minimum, candidacy status towards accreditation, or equivalent, within 3 years of the initial date of certification. Staff will attempt to arrange teach-out at other acupuncture and oriental medicine institutions in area for students affected by closure.
The College of St. Georges	Revoked Certificate to Operate	8 VAC 40-31-120(C)	12/11/06	Institution failed to recertify before expiration of last Certificate to Operate.
Oasis Travel School	Revoked Certificate to Operate	8 VAC 40-31-120(C)	12/11/06	Institution failed to recertify before expiration of last Certificate to Operate.

