Call to Order and Introductory Comments (Chair)

EDU 1. Approval of Minutes (Chair)   Decision

EDU 2. Distance Education Strategic Plan (Rzonca)   Information

EDU 3. Regent Financial Aid Study (Gonzalez)   Information

EDU 4. A. Guidelines for Recruitment of Prospective Student-Athletes (Girardi)   Information

B. SUI Procedures for action on students involved with legal issues (Jones)

EDU 5. A. Discussion of issues regarding changing expectations of high school students that might affect Regent university admissions standards (Judy Jeffrey/Gene Vincent)   Information

B. Response from Council of Provosts

EDU 6. Filing of Notice of Intended Action to amend administrative rules regarding personal conduct (Anderson)   Decision

EDU 7. Reports from COP and Board Office   Decision

A. Post-Audit Reports
   • Ph.D. in Health and Human Performance – ISU (Podolefsky)
   • M.S. and Ph.D. in Bioinformatics and Computational Biology – ISU (Hogan)

B. Catalog Changes – ISU (Podolefsky)

C. Name Change for the Department of Chemical Engineering – ISU (Hogan)

EDU 8. ISD Sesquicentennial Celebration (Prickett)   Information

EDU 9. Establishment of Iowa Center for Immigrant Leadership and Integration (Podolefsky)   Information

EDU 10. A. University of Iowa Accreditation Reports (Hogan)   Information

   • Business
   • Accounting
   • Doctor of Pharmacy
   • Master’s Program in Rehabilitation Counseling
   • Master’s Program in School Counseling
   • Master’s Program in Student Development in Postsecondary Education
   • Doctoral Program in Counselor Education
   • Internship Program in Professional Psychology

   B. Iowa State University Accreditation Reports (Allen)

   • College of Veterinary Medicine
   • Child Development Laboratory School
   • Bachelor of Science in Computer Science
   • Doctoral Program in Counseling Psychology
   • Bachelor’s degree programs in the Department of Music (4)
   • MPA in the Department of Political Science

Anticipated issues for next Committee meeting (Chair)

Adjournment