

**EDUCATION AND STUDENT AFFAIRS COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
AGENDA
MARCH 14, 2005 – (2:45 PM – 5:00 PM)**

IOWA STATE UNIVERSITY
Memorial Union Sun Room

Members: Mary Ellen Becker, Chair
Amir Arbisser
Michael Gartner
Jenny Rokes
Robert Downer – ex officio

Anticipated Action

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|---------|--|-------------|
| | Call to Order and Introductory Comments (Chair) | Information |
| 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) B. <u>SUI Procedures for action on students involved with legal issues</u> (Jones) | Information |
| EDU 5. | A. Discussion of issues regarding changing expectations of high school students that might affect Regent university admissions standards (Judy Jeffrey/Gene Vincent) B. Response from Council of Provosts | Information |
| EDU 6. | Filing of Notice of Intended Action to amend administrative rules regarding personal conduct (Anderson) | Decision |
| EDU 7. | <u>Reports from COP and Board Office</u> A. Post-Audit Reports <ul style="list-style-type: none"> • 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) | Decision |
| 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) <ul style="list-style-type: none"> • 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) <ul style="list-style-type: none"> • 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 | Information |
| | Anticipated issues for next Committee meeting (Chair) | |
| | Adjournment | |