Consent

a. Report on Title II Grant Program (Girardi) Information

b. Proposed Departmental Name Change at Iowa State University from Foreign Languages and Literatures to World Languages and Cultures (Girardi) Decision

c. Proposed Curriculum Changes at the University of Northern Iowa (Girardi) Decision

d. Proposed Program Terminations (Girardi) Decision
   ✷ Specialist in Science Education at the University of Northern Iowa
   ✷ MA in Physics Education at the University of Northern Iowa
   ✷ MS/Ph.D. in Nutritional Physiology and MS/Ph.D. in Human Nutrition at Iowa State University

Reports

e. Proposed New Programs at Iowa State University (Allen) Decision
   ✷ MFA in Creative Writing and the Environment
   ✷ MS/Ph.D. Interdepartmental Graduate Programs in Nutritional Sciences
   ✷ MS in Seed Technology and Business

f. Proposed New Programs at the University of Northern Iowa (Lubker) Decision
   ✷ BS in Air Quality
   ✷ MA in Criminology
   ✷ Professional Science Master (PSM) in Biotechnology; Ecosystem Management; Applied Chemistry and Biochemistry; Industrial Mathematics; Applied Physics

g. IBSSS Status Report (Schild) Discussion
h. Annual Governance Report on Student Financial Aid (Gonzalez)  Discussion

i. Fall 2005 Regent Financial Aid Study (Gonzalez)  Discussion

j. Strategic Planning Process for Lakeside Lab (Gonzalez)  Discussion

k. Proposed Program Changes in the Clinical Laboratory Sciences Program at the University of Iowa (Gonzalez/Rocklin)  Decision

l. Review of Academic Program Review Procedure Changes at the University of Iowa (Gonzalez/Cain)  Discussion

m. Request to Award an Honorary Doctor of Humane Letters Degree at the University of Northern Iowa (Koob)  Decision

n. Education and Student Affairs Committee Work Plan (Chair)  Discussion

o. Request to Name an Interdisciplinary Center at the University of Iowa (Robillard)  Decision

Other issues  Discussion

Anticipated issues for next Committee meeting (Chair)  Discussion

May 3-4, 2006 (Iowa City)

Chair Report  Board Action