

Contact: Diana Gonzalez

MINUTES OF MARCH 21, 2012 COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
EDUCATION AND STUDENT AFFAIRS COMMITTEE**

**IOWA MEMORIAL UNION, NEBRASKA ROOM
UNIVERSITY OF IOWA
IOWA CITY, IOWA**

COMMITTEE MEMBERS

Chair Regent Katie Mulholland
Vice Chair Regent Greta Johnson
Board of Regents Chief Academic Officer Diana Gonzalez
University of Iowa Provost Barry Butler
University of Northern Iowa Provost Gloria Gibson
Iowa State University Provost Betsy Hoffman

Chair Mulholland called the meeting to order at 8:00 AM.

REQUEST TO APPROVE MINUTES OF FEBRUARY 6, 2012 EDUCATION AND STUDENT AFFAIRS COMMITTEE MEETING

- **MOVED** by JOHNSON, **SECONDED** by GONZALEZ, to recommend approval of the minutes as presented. **MOTION APPROVED UNANIMOUSLY.**

REQUEST TO TERMINATE/SUSPEND UNDERGRADUATE AND GRADUATE PROGRAMS AT THE UNIVERSITY OF NORTHERN IOWA

UNI Provost Gloria Gibson explained the process and criteria that were used to determine proposed program actions. Using the analysis that was conducted in 2008-2009 as the framework, the following elements were examined for all programs – enrollments, completion rates, and relationship to STEM and teaching programs. The benchmark for completion rates that the university established was an average of 10 students during the past five years for undergraduate programs, five graduates for graduate programs, and three graduates for doctoral programs. The proposed programs were all well below those thresholds. The programs that are proposed for suspension of admissions will undergo a comprehensive review by the faculty to restructure and streamline the programs. The university asked to withdraw the Master of Science in Technology and the Doctor of Industrial Technology from suspension of admissions.

- **MOVED** by JOHNSON, **SECONDED** by GONZALEZ, to recommend approval of the proposed program terminations and suspensions. **MOTION APPROVED UNANIMOUSLY.**

PROPOSED REVISIONS FOR THE IOWA STATE UNIVERSITY 2012-2013 GENERAL CATALOG

ISU Provost Betsy Hoffman explained that the proposed catalog changes reflect programmatic changes. There is a net decrease of 13 courses from the prior catalog.

- MOVED by JOHNSON, SECONDED by GONZALEZ to recommend approval of the proposed revisions for the Iowa State University 2012-2013 General Catalog. MOTION APPROVED UNANIMOUSLY.

REQUEST TO TERMINATE THE BACHELOR OF SCIENCE PROGRAM IN INSECT SCIENCE AT IOWA STATE UNIVERSITY

ISU Provost Betsy Hoffman explained that the undergraduate program in insect science, formerly called entomology, has had low enrollment for a number of years. Students have chosen the graduate program in entomology instead. The undergraduate courses in entomology will be continued to be offered as service courses supporting other programs.

- MOVED by JOHNSON, SECONDED by BUTLER to recommend approval of the proposed termination of the Bachelor of Science Program in Insect Science at Iowa State University. MOTION APPROVED UNANIMOUSLY

SCHOOL OF MUSIC ACCREDITATION REPORT AT THE UNIVERSITY OF NORTHERN IOWA

UNI Provost Gloria Gibson explained that the National Association of Schools of Music awarded accreditation to the School of Music at the University of Northern Iowa for the maximum period of 10 years to 2021. The two standards identified by the visiting team not in compliance have been satisfactorily addressed by the university.

- The Committee received the report by GENERAL CONSENT.

2012 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN

- The Committee discussed the work plan and suggested additional items. Chair Mulholland asked the members to submit suggested items to Diana Gonzalez for inclusion on the work plan.

OTHER BUSINESS

- ◇ Chair Mulholland asked the Committee members to bring 2-3 items to propose for further research/discussion/analysis that will be of future significance.

Chair Mulholland adjourned the meeting at 9:05 AM.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website at <http://www.regents.iowa.gov>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.