1. Minutes (Chair Mulholland) Recommendation
   a. Minutes of February 24, 2016 Academic and Student Affairs Committee
   b. Minutes of March 2, 2016 Academic and Student Affairs Committee
   c. Minutes of March 9, 2016 Academic and Student Affairs Committee

2. Presentation at Iowa School for the Deaf: “An Overview of How Assessments and Data will be Utilized by the Leadership Team for Statewide Services, IBSSS, and ISD to Support Early Literacy Implementation” (Gettel/Gau/Woodward) Discussion

3. Annual Governance Report on Faculty Tenure (Gonzalez/Kregel/Bratsch-Prince/Cobb)
   a. 2016-2017 Proposed Tenure Action Recommendation
   b. 2015-2016 Faculty Tenure Report Discussion

4. Report from the Campus Safety and Security Sub-Committee Meeting on April 6, 2016 (Regent Bates/Regent Johnson) Discussion

5. University of Iowa Programs (Butler)
   a. Request for program changes Recommendation
      1. Request to suspend admissions to the Master of Science and Ph.D. Programs in Anatomy and Cell Biology; Biochemistry; Free Radical and Radiation Biology; Immunology; Microbiology; Molecular and Cellular Biology; Molecular Physiology and Biophysics; and Pharmacology
      2. Request for new programs at the University of Iowa: Master of Science and Ph.D. programs in Biomedical Science
   b. Request for new programs: Bachelor of Arts and Bachelor of Science Programs in Criminology, Law and Justice
   c. Request to terminate the Ph.D. Program in Comparative Literature

6. Iowa State University Programs (Wickert) Recommendation
   a. Request for a program name change: From Bachelor of Design Program to Bachelor of Arts Program in Interdisciplinary Design
b. Request to merge the Anthropology Department with the Department of World Languages and Cultures

7. University of Northern Iowa Programs (Wohlpart) Recommendation
   a. Request for a new program:
      1. Master of Athletic Training
      2. Bachelor of Applied Sciences Program in Criminal Justice
      3. Master of Business Administration Program in Mason City
   b. Request for a department name change: From School of Health, Physical Education and Leisure Services to School of Kinesiology, Allied Health and Human Services
   c. Request to terminate the Accelerated Master of Public Policy Program

8. 2016 Academic and Student Affairs Committee Work Plan (Chair Mulholland) Discussion

9. Other Business (Chair Mulholland) Discussion