## Call to Order and Introductory Comments (Chair)

### Anticipated Action

**EDU 1.** Approval of Minutes (Chair)

### Anticipated Action

**EDU 2.** CONSENT

**Reports from COP and Board Office (Decision)**

- **a.** Distance Education Strategic Plan (Girardi)
- **b.** Request to create a Department of Cardiothoracic Surgery at the University of Iowa (COP reviewer – Allen)
- **c.** Request for program name changes and department name change in the College of Education at the University of Iowa (COP reviewer – Podolefsky)
- **d.** Request for Bachelor of Applied Studies at the University of Iowa (COP reviewer - Allen)
- **e.** Request for Master of Arts in Education Program and an Undergraduate Minor for Teachers of Students with Visual Impairments/Special Education at the University of Northern Iowa (COP reviewer – Hogan)

**Other reports**

- **f.** Title IIA Proposal (Tiegs) - Information
- **g.** Collaborative Activities - Information
- **h.** Iowa School for the Deaf – Nebraska Contract - Board approval required
- **i.** Request for approval of the University of Iowa Academic Year and Summer Session Calendars for 2009-2010 – Board approval required

### Anticipated Action

**EDU 3.** Education and Student Affairs Committee Workplan

**EDU 4.** Best Practices in Student Retention Strategies at the Regent Universities (Gonzalez)

**EDU 5.** Biennial Faculty Activities Report (Gonzalez)

**EDU 6.** IBSSS Task Force Report and Recommendations (Sr. Jude Fitzpatrick)

**EDU 7.** Memorandum of Understanding with Iowa Vocational Rehabilitation Services and the Iowa Department for the Blind (Anderson)

**EDU 8.** Consider adoption of amendments to administrative rules on uniform personal conduct (Anderson)

**EDU 9.** Common Principles for Recruitment of Prospective Students-Athletes and Common Recruitment Philosophy (Girardi)

**Anticipated Action**

**Adjournment**

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The above text represents the agenda and proceedings of the EDUCATION AND STUDENT AFFAIRS COMMITTEE of the BOARD OF REGENTS, STATE OF IOWA, for the meeting on June 13, 2005. The agenda includes various items and decisions, with sections on approval of minutes, consent items, reports, and anticipated action items for the committee to discuss and decide on.