Members: Mary Ellen Becker, Chair
         Tom Bedell
         Ruth Harkin
         Jenny Rokes

Anticipated Action

Consent
a. Faculty Senate Constitution Revisions at Iowa State University (Gonzalez) Decision
b. Proposed Name Changes (Gonzalez)
   b. Department of Chemistry at the University of Northern Iowa Decision
c. Graduate Program in Industrial Education and Technology at Iowa State University Decision
d. African American World Studies Program and Degree at the University of Iowa Decision
e. Interdisciplinary Graduate Program in Molecular Biology at the University of Iowa Decision
f. Proposed Program Terminations at Iowa State University (Gonzalez) Decision
g. Bachelor of Science in Studies in Family and Consumer Sciences Program Decision

Reports
h. IBSSS Report and Work Plan (Schild) Decision
i. Master in Medical Education Program Decision

Proposed New Centers at Iowa State University (Carlson)
j. Iowa Center for Advanced Neurotoxicology Decision
k. Nutrition and Wellness Research Center Decision

Request to Award Honorary Degrees at Iowa State University (Geoffroy)
l. Honorary Doctor of Humane Letters Degree Decision
m. Honorary Doctor of Science Degree Decision
n. Review of Academic Program Review Procedure Changes at the University of Northern Iowa (Gonzalez/Koch) Discussion
o. Policy Manual Chapter 6 Proposed Changes Status Report (Gonzalez) Discussion
p. Lakeside Laboratory Strategic Plan Status Report (Bedell) Discussion
q. Education and Student Affairs Committee Work Plan Evaluation of Progress (Chair) Discussion

Other issues Discussion

Anticipated issues for next Committee meeting (Chair) Discussion

August 8-9, 2006 (Iowa City)

Chair Report Board Action