

Contact: Diana Gonzalez

MINUTES OF AUGUST 2, 2012 COMMITTEE MEETING

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

**MAUCKER UNION, MAIN BALLROOM
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, 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 Jonathan Wickert

Chair Mulholland called the meeting to order at 4:40 PM.

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

- MOVED by BUTLER, SECONDED by GIBSON to recommend approval of the minutes as presented. MOTION APPROVED UNANIMOUSLY.

REQUEST TO AWARD HONORARY DOCTOR OF SCIENCE DEGREE AT IOWA STATE UNIVERSITY

Iowa State University wishes to recognize Dr. Barnard for his outstanding contributions to global environmental protection through his innovative work in wastewater treatment and water quality.

- Recommend approval to the Board of the request by Iowa State University to award an Honorary Doctor of Science Degree to Dr. James L. Barnard at Fall 2012 Commencement.

REGIONAL STUDY CENTERS FUNDING ALLOCATION REQUEST FOR 2012-2013

The proposed funding allocations, developed by the State Extension, Continuing, and Distance Education Council for 2012-2013 describe the anticipated benefits to be derived at the Regional Study Centers.

- Recommend approval to the Board of the proposed 2012-2013 funding allocations for the Regional Study Centers: \$34,513 for the Quad Cities Graduate Center; \$66,601 for the Tri-State Graduate Study Center; and \$182,734 for the Southwest Iowa Regents Resource Center and of directing the Board Office to notify, in writing, the General Assembly and the Legislative Services Agency of funds allocated to the centers as specified in SF 2321, Sec. 6.

REQUEST FOR A NEW PROGRAM AT THE UNIVERSITY OF NORTHERN IOWA: BACHELOR OF ARTS PROGRAM IN INTERACTIVE DIGITAL STUDIES

The proposed program will respond to growing student interest and business applications in digital technology.

- Recommend approval to the Board of the request by the University of Northern Iowa to establish a new Bachelor of Arts Program in Interactive Digital Studies in the College of Humanities, Arts, and Sciences in the Department of Communication Studies.

**REQUEST FOR A NEW PROGRAM AT THE UNIVERSITY OF NORTHERN IOWA:
BACHELOR OF ARTS PROGRAM IN GRAPHIC DESIGN**

Currently offered as a concentration in the Bachelor of Arts Program in Art-Studio, the proposed program will be established as a stand-alone program in the department.

- Recommend approval to the Board of the request by the University of Northern Iowa to establish a new Bachelor of Arts Program in Graphic Design in the College of Humanities, Arts, and Sciences in the Department of Art.

**REQUEST FOR A NEW PROGRAM AT THE UNIVERSITY OF NORTHERN IOWA: MASTER
OF ARTS PROGRAM IN TEACHING ENGLISH IN SECONDARY SCHOOLS**

Currently offered as a concentration in the Master of Arts Program in English-Teaching English in the Secondary Schools, Middle/Junior High and Senior High, the proposed program will be established as a stand-alone program in the department.

- Recommend approval to the Board of the request by the University of Northern Iowa to establish a new Master of Arts Program in Teaching English in Secondary Schools in the College of Education in the Department of Curriculum and Instruction.

**REQUEST FOR A NEW PROGRAM AT IOWA STATE UNIVERSITY: MASTER OF
ENGINEERING PROGRAM IN ENGINEERING MANAGEMENT**

The proposed program will provide an option for students who seek advanced study in engineering to prepare them for leadership/management positions in their organizations.

- Recommend approval to the Board of the request by Iowa State University to establish a new Master of Engineering Program in Engineering Management in the College of Engineering in the Department of Industrial and Manufacturing Systems Engineering.

**REQUEST FOR A NEW PROGRAM AT IOWA STATE UNIVERSITY: MASTER OF URBAN
DESIGN PROGRAM**

The proposed program is an interdisciplinary program that will offer new opportunities for students to examine contemporary challenges facing urban regions.

- Recommend approval to the Board of the request by Iowa State University to establish a new Master of Urban Design Program in the College of Design.

**REQUEST FOR A NEW PROGRAM AT IOWA STATE UNIVERSITY: MASTER OF DESIGN
PROGRAM IN SUSTAINABLE ENVIRONMENTS**

The proposed program will offer sustainable design strategies, systems, and materials for environmental and product design.

- Recommend approval to the Board of the request by Iowa State University to establish a new Master of Design Program in Sustainable Environments in the College of Design.

PROPOSED CURRICULUM CHANGES AT THE UNIVERSITY OF IOWA

Since 2011, the University added 302 courses to the curriculum and eliminated 237 courses, for a net increase of 65 courses.

- Recommend approval to the Board of the request by the University of Iowa to implement the proposed curriculum changes which resulted in a net increase of 65 courses.

REQUEST TO CREATE A NEW INSTITUTE AT THE UNIVERSITY OF IOWA: IOWA INSTITUTE OF HUMAN GENETICS

The purpose of the proposed Institute is to promote basic clinical care, research, and education focused on the medical and scientific significance of variation in the human genome. Financial support for the institute will include revenue for services rendered and startup support from the Carver College of Medicine.

- Recommend approval to the Board of the request by the University of Iowa to establish an Iowa Institute of Human Genetics in the Carver College of Medicine.

REQUEST TO CREATE A NEW CENTER AT IOWA STATE UNIVERSITY: CENTER FOR e-DESIGN

The purpose of the proposed Center for e-Design is to integrate fundamental principles of science, mathematics, and engineering in the development, testing, and implementation of new methods and technologies for the design of products. Funding for the center will include National Science Foundation funds and membership fees.

- Recommend approval to the Board of the request by Iowa State University to establish a Center for e-Design in the Department of Industrial and Manufacturing Systems Engineering in the College of Engineering.

UPDATE BY THE UNIVERSITY OF NORTHERN IOWA ON THE SECOND ANNUAL THINKING INCLUSIVELY EVENT: INCLUSIVE EDUCATION AND THE AMERICAN DREAM

In partnership with the Inclusion Connection, a nonprofit Cedar Valley organization, the Iowa Chapter of TASH (Equity, Opportunity and Inclusion for People with Disabilities), the Center for Disability Studies in Literacy, Language, and Learning, and the College of Education, the University of Northern Iowa will host a documentary film screening and panel discussion on October 18, 2012, to promote commentary and discussion regarding educational opportunities for students with disabilities.

- The Committee received the report by GENERAL CONSENT.

2012 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN

- The Committee reviewed the work plan. In response to a question about the discussion of the faculty activities report, Chief Academic Officer Gonzalez replied that the discussion would be to review the new survey developed collaboratively by the institutions, the presentation of data in the report, and the importance of the report.
- Chair Mulholland asked that the following updates be included on the agenda for the September 12, 2012 Committee meeting: Update on the Faculty Activities Collaborative Project; Update on the Teacher Preparation Experiences Restructuring at the University of Northern Iowa; and Update on the Feasibility Study and Planning Committee.

OTHER BUSINESS

- ◇ Provost Gibson and Dean Watson shared an update about the Education Reform 2012 legislation requiring the teacher preparation programs to administer the Praxis II exam to all students in secondary education teacher preparation programs. Chair Mulholland asked Dean Watson to work with the deans at the other Regent universities to prepare communication to the Iowa Department of Education and the Iowa Board of Educational Examiners requesting clarification on a number of issues and submitting concerns and suggestions about implementing the change.

Chair Mulholland adjourned the meeting at 5:55 PM.

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