MINUTES OF JULY 29, 2014 COMMITTEE MEETING

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

BEARDSHEAR HALL, ROOM 1550
IOWA STATE UNIVERSITY
AMES, IOWA

COMMITTEE MEMBERS
Chair Regent Katie Mulholland
Regent Ruth Harkin (Telephonic)
Board of Regents Chief Academic Officer Diana Gonzalez
University of Iowa Provost Barry Butler (Absent)
University of Northern Iowa Interim Provost Mike Licari (Telephonic)
Iowa State University Provost Jonathan Wickert

Chair Mulholland called the meeting to order at 2:30 PM.

REQUEST FOR A NEW PROGRAM AT IOWA STATE UNIVERSITY: MASTER OF SCIENCE PROGRAM IN GERONTOLOGY
This will be an on-campus program which will train students who will serve older Iowans, inform students and the public about health gaining, and using state-of-the-art knowledge and technology to prepare for an aging society. There is no other similar program in the state. All but three of the required courses for the proposed program are available through either existing on-campus offerings or the Great Plains Interactive Distance Education Alliance (IDEA). The total cost of the program is anticipated to be $21,646 in Year 1, increasing to $25,105 by Year 7. The curriculum structure for the proposed program was provided by the Association for Gerontology in Higher Education.
➢ The Committee recommended approval to the Board of the request by Iowa State University for a new program: Master of Science Program in Gerontology.

REQUEST FOR A NEW PROGRAM AT IOWA STATE UNIVERSITY: Ph.D. PROGRAM IN GERONTOLOGY
This will be an on-campus program which will provide students with a comprehensive education in gerontology. There are no other doctoral programs in gerontology in the state. The proposed program will share faculty, coursework, and facilities with the proposed Master of Arts Program in Gerontology. Professor Margrett informed the Committee that she has received an invitation to participate in the White House Conference on Aging this fall. Chair Mulholland urged Iowa State University to assume a leadership role among other higher education institutions regarding the two proposed programs in Gerontology.
➢ The Committee recommended approval to the Board of the request by Iowa State University for a new program: Ph.D. Program in Gerontology.
2014 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN
The Committee reviewed the work plan. Dr. Gonzalez informed the Committee that Interim Chancellor Aaron Brower from the University of Wisconsin System will meet with the Committee at the October 2014 meeting to discuss the University of Wisconsin System’s work in competency education. Iowa State University will have a presentation on career services during the September 2014 ESAC meeting. Other topics will be included on the 2015 ESAC work plan.

➢ The Committee received the 2014 Education and Student Affairs Committee work plan. Chair Mulholland asked the members to submit suggested items to Dr. Gonzalez for inclusion on the work plan.

OTHER BUSINESS
Chair Mulholland adjourned the meeting at 3:15 PM.

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.