Members: Mary Ellen Becker, Chair
Amir Arbisser
Jenny Rokes
Rose Vasquez
Michael Gartner – ex-officio
Robert Downer – ex-officio

Anticipated Action

Consent
a. Professional Development Assignment Requests (Girardi) Decision
b. International Relations Committee Report (Gonzalez) Information

Reports
c. Education and Student Affairs Committee Work Plan Evaluation of Progress (Gonzalez) Information
d. IBSSS Status Report (Schild) Information
e. Fall 2005 Enrollment Report (Gonzalez) Information
f. Proposed Program Approval Process Revisions (Gonzalez) Information
g. Distance Education Study (Gonzalez) Information
h. Feasibility Study of Regent University Graduate Offerings in Western Iowa (Holger) Information
i. Common Academic Indicators (Hogan) Information

Anticipated issues for next Committee meeting (Chair) Discussion
February 1-2, 2006 (Ames)

Chair Report Board Action