

EDUCATION AND STUDENT AFFAIRS COMMITTEE

BOARD OF REGENTS, STATE OF IOWA

AGENDA

DECEMBER 15, 2004 – (3:45 PM – 5:15 PM)

(Meeting will be continued, if necessary, on Thursday, December 16 at 8:00 AM.)

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IOWA STATE UNIVERSITY  
Memorial Union Sun Room

Members: Mary Ellen Becker, Chair  
Amir Arbisser  
David Neil  
Sue Erickson Nieland  
Jenny Rokes  
John Forsyth – ex officio

Anticipated Action

	Call to Order and Introductory Comments (Chair)	Information
EDU 1.	Approval of Minutes (Chair)	Decision
EDU 2.	Graduation and Retention Rates Report (Gonzalez) Tables (Not Included in Memorandum)	Information
EDU 3.	2 + 2 Council Report (Gonzalez)	Decision
EDU 4.	Fall 2004 Enrollment Report (Gonzalez) Tables (Not Included in Memorandum)	Decision
EDU 5.	<u>For referral to ICEC and Board Office</u> A. Catalog Changes – ISU Attachment (Not Included in Memorandum) B. Name Change for the Department of Chemical Engineering – ISU C. Post-Audit Reports <ul style="list-style-type: none"><li>Ph.D. Health and Human Performance – ISU</li><li>M.S. and Ph.D. Bioinformatics and Computational Biology – ISU</li></ul>	Decision
EDU 6.	<u>Reports from ICEC and Board Office</u> A. Post-Audit Reports <ul style="list-style-type: none"><li>Graduate Program in Translational Biomedicine – SUI (Allen)</li><li>Master of Computer Science – SUI (Podolefsky)</li><li>Ph.D. in Second Language Acquisition – SUI (Allen)</li></ul> B. Academic Program Requests <ul style="list-style-type: none"><li>B.S. and M.S. Diet and Exercise – ISU (Podolefsky)</li><li>M.S. Degree Program in Enterprise Computing – ISU (Hogan)</li></ul>	Decision
EDU 7.	Faculty Activities Report Update (Gonzalez)	Decision
EDU 8.	College Combination: College of Family and Consumer Sciences and College of Education – ISU (Allen)	Decision
EDU 9.	Professional Development Assignments Request (Girardi)	Decision
EDU 10.	Accreditation Reports <ul style="list-style-type: none"><li>Greenlee School of Journalism and Communication – ISU (Allen)</li><li>Bachelor of Fine Arts in Interior Design – ISU (Allen)</li></ul>	Information
EDU 11.	Lakeside Laboratory (Barak) Anticipated Issues for Next Committee Meeting (Chair) Adjournment	Information