

Contact: Diana Gonzalez

MINUTES OF FEBRUARY 6, 2014 COMMITTEE MEETING

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

**UNIVERSITY OF NORTHERN IOWA, MAUCKER UNION, UNIVERSITY ROOM
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

COMMITTEE MEMBERS PRESENT

Chair Regent Katie Mulholland
Vice Chair Regent Ruth Harkin
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 11:05 AM.

REQUEST TO APPROVE MINUTES OF FEBRUARY 6, 2014 EDUCATION AND STUDENT AFFAIRS COMMITTEE MEETING

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

2012-2013 DISTANCE EDUCATION REPORT

The public universities addressed the Board's Distance Education Strategic Plan by providing distance education programming to citizens throughout the state and beyond as well as to on-campus students who wanted the convenience of distance education courses. In 2012-2013, the total duplicated enrollment in credit courses was 54,196; the total unduplicated distance education enrollment in credit courses was 11,118. In Fall 2013, the total unduplicated count of on-campus students who also took at least one distance education course was 7,794. The universities provided increased distance education programming through partnerships, collaboration, and quality services.

- The Committee recommended receiving the report.

PRESENTATION AT THE UNIVERSITY OF NORTHERN IOWA: "BUILDING CAPACITY AND INFUSING GENDER VIOLENCE PREVENTION AND BYSTANDER EDUCATION STRATEGIES ON CAMPUS AND AROUND THE STATE OF IOWA"

Dr. Annette Lynch, Director of the Center for Violence Prevention and Dr. Alan Heisterkamp, Director of the Mentors in Violence Prevention Leadership Institute, presented information about UNI's Center for Violence Prevention. Modeled after nationally recognized bystander-based violence prevention programs, the Center builds capacity by conducting "train the trainer" workshops for faculty, staff, and students; by infusing bystander-based violence prevention strategies into existing programs and curriculum; and by working with existing systems, such as athletic teams, residence hall systems, and student organizations to create sustainable and cultural transformations. As a regional training site, the Center serves K-12 school districts as well as all postsecondary institutions in Iowa.

- The Committee recommended receiving the report.

2012-2013 REPORT ON FACULTY RESIGNATIONS

Dr. Gonzalez pointed out that there were 109 faculty resignations in FY 2013 at the universities and one resignation at the special schools. The number of faculty resignation at the universities decreased by three from the prior year. The primary reason for resigning continues to be employment opportunities at other educational institutions. Both the universities and special schools have developed strategies to retain productive faculty members. The provosts indicated that some of the retention challenges faced include increased competition, dual career couples, and retaining faculty of color.

- The Committee recommended receiving the report.

2013 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN

- Chair Mulholland asked the members to submit suggested items to Diana Gonzalez for inclusion in the work plan. Chair Mulholland reminded the Committee that Iowa State University accreditation reports will be scheduled during the month of February; this will facilitate attendance by appropriate staff representatives.

OTHER BUSINESS

Chair Mulholland adjourned the meeting at 12:40 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.