9. Other Business (Chair Mulholland)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE AGENDA APRIL 19-20, 2017

Contact: Rachel Boon

Discussion

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

IOWA SCHOOL FOR THE DEAF, LIED MULTIPURPOSE COMPLEX, COMMUNITY ROOM COUNCIL BLUFFS, IOWA

APRIL 19, 2017 1:00 - 2:30 PM

1.	Minutes of February 22, 2017, Academic and Student Affairs Committee (Chair Mulholland)	Decision
2.	Presentation at Iowa School for the Deaf: "Statewide Services for Parents, Teachers, and Interpreters of Deaf Children" (Gettel/Cates)	Discussion
3.	2015-2016 Report on Faculty Resignations (Pontius/Kregel)	Discussion
4.	Annual Governance Report on Faculty Tenure (Boon/Kregel/ Bratsch-	
	Prince/Cobb) a. 2017-2018 Proposed Tenure Action b. 2016-2017 Faculty Tenure Report	Recommendation Discussion
5.	Report from the Campus Safety and Security Sub-Committee Meeting on April 6, 2017 (Regents Bates and Johnson)	Discussion
6.	 University of Iowa (Curry) a. Request for new programs 1. Master of Science Program in Finance 2. Bachelor of Science in Engineering Program in Environmental Engineering b. Request to terminate the Bachelor of Science program in Athletic Training c. Request for department name change: From Department of Microbiology to Department of Microbiology and Immunology 	Recommendation
7.	 Iowa State University (Wickert) a. Request for new program: Master of Human Computer Interaction b. Request to establish a new institute: Nanovaccine Institute c. Request to establish a new center: Crop Bioengineering Center d. Request for program name change: From Bachelor of Arts and Bachelor of Science Programs in Women's Studies to Bachelor of Arts and Bachelor of Science Programs in Women's and Gender Studies e. Request for a center name change: From Center for Excellence in Science, Mathematics, and Engineering Education to Center for STEM Education 	Recommendation
8.	2017 Academic and Student Affairs Committee Work Plan (Chair Mullholland)	Discussion