

**MEMORANDUM**

**To:** Board of Regents  
**From:** Board Office  
**Subject:** Report on Education and Student Affairs Committee  
**Date:** June 7, 2004

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**Recommended Action:**

Receive the report and consider recommendations of the Education and Student Affairs Committee.

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**Executive Summary:**

Committee Responsibilities and Work Plan      At its first meeting on June 15, 2004, the Board of Regents' Education and Student Affairs Committee is expected to review its responsibilities, drafted for Board action (EDU 1). The Committee's responsibilities include providing oversight and advice on Academics and Student Affairs.


It is anticipated that the Education and Student Affairs Committee will also discuss and take action on its draft work plan (EDU 2).

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Discussion of  
Additional  
Agenda Items

The Education and Student Affairs Committee is expected to discuss and/or make recommendations on the following items:

- EDU 3a – Assessment of Program Review Process
  - EDU 3b – New Program Approval Procedures
  - EDU 4 – Discussion of Athletic Department Recruitment Policies (oral)
  - EDU 5a – Iowa Learns Council
  - EDU 6 – Discussion of Reporting by Sub-groups (oral)
  - EDU 7a – SUI – Proposed Course Changes
  - EDU 7b – Proposed New Program – Major in Bioinformatics
  - EDU 7c – Proposed New Program – Major in Networking / Systems Administration
  - EDU 8 – Status Report on Lakeside Lab (oral)
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Robert J. Barak

Approved:   
Gregory S. Nichols