

Contact: Diana Gonzalez

MINUTES OF APRIL 24, 2013 COMMITTEE MEETING

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

**MAUCKER UNION, BALLROOM C
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

COMMITTEE MEMBERS PRESENT

Chair Regent Katie Mulholland
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 1:30 PM.

REQUEST TO APPROVE MINUTES OF APRIL 24, 2013 EDUCATION AND STUDENT AFFAIRS COMMITTEE MEETING

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

REQUEST FOR A NAME CHANGE: FROM IOWA TEACHER INTERN LICENSE PATHWAY PROGRAM TO REGENTS ALTERNATIVE PATHWAY TO IOWA LICENSURE PROGRAM

The proposed name change will eliminate the word “intern” to differentiate the program from other intern licensure programs and to distinguish it from other uses of the term. Adding the word “Regents” to the title will increase attention to the program candidates seeking employment in Iowa’s secondary schools because district administrators have indicated a preference for the program as a result of the quality of the candidates.

- The Committee recommended approval to the Board of the request to change the name of the Iowa Teacher Intern License Pathway Program to the Regents Alternative Pathway to Iowa Licensure Program.

The Committee spoke with two graduates of the program – Scott Kahler and Ron Woofnagle. Mr. Kahler received a BA in Physics from Wartburg College and an MA in Aerospace Engineering from ISU. Prior to entering the program, he worked as a senior systems engineer at Rockwell Collins for six years. He completed the pathway program in 2012 and is currently teaching mathematics at Iowa City West High School. Mr. Hoofnagle received a BS in Mechanical Engineering from the U.S. Naval Academy and an MS in Mechanical Engineering from Western Michigan University. Prior to entering the program, he served as a commissioned officer in the U.S. Navy and most recently as director of quality and director of research and development at Codman and Shurtleff. He completed the pathway program in 2012 and is currently teaching mathematics at Cedar Falls High School. The Committee also spoke with Dr. Dana Deines, assistant principal at Cedar Falls High School. He provided oversight to Mr. Hoofnagle during his internship year. Everyone spoke enthusiastically about the program. Mr. Kahler and Mr. Hoofnagle both indicated that the program was instrumental in assisting them to make a career change.

- The Committee recommended receiving the comments from the three guests.

REQUEST TO TERMINATE THE MASTER OF ARTS PROGRAM IN INTERNATIONAL STUDIES AT THE UNIVERSITY OF IOWA

The request to terminate the program resulted from significantly reduced student interest in the program and from an organizational change regarding the Bachelor of Arts Program in International Studies. The move of the Bachelor of Arts Program in International Studies from International Studies to the College of Liberal Arts and Sciences eliminated the synergy between the two programs which had been the reason for establishing the graduate program in International Studies.

- The Committee recommended approval to the Board of the request by the University of Iowa to terminate the Master of Arts Program in International Studies.

REQUEST FOR A NAME CHANGE AT THE UNIVERSITY OF IOWA: FROM MASTER OF SCIENCE AND Ph.D. PROGRAMS IN BIOLOGY TO MASTER OF SCIENCE AND Ph.D. PROGRAMS IN INTEGRATED BIOLOGY

The proposed name change will allow the programs to more accurately target students interested in a broad approach to biology and help eliminate confusion with the Biosciences Graduate Program that has similar or overlapping names with the sub-tracks in biology. The revised courses, departmental seminars, and events will ensure that all students are familiar with the variety of levels and systems used in the department. The proposed name will accurately describe the diverse programs, curriculum, and research interests.

- The Committee recommended approval to the Board of the request by the University of Iowa to change the name of the Master of Science and Ph.D. Programs in Biology to the Master of Science and Ph.D. Programs in Integrated Biology.

REQUEST TO TERMINATE THE MASTER OF SCIENCE PROGRAM IN OPERATIVE DENTISTRY AT THE UNIVERSITY OF IOWA

By closing the Master of Science Program in Operative Dentistry and replacing it with the existing three-year Master of Science Program in Oral Science, students will have an additional year of study to accommodate the advances in technology in the field. Duplication of efforts and administrative time will be saved by reducing and combining graduate programs.

- The Committee recommended approval to the Board of the request by the University of Iowa to terminate the Master of Science Program in Operative Dentistry.

REQUEST TO CREATE A NEW CENTER AT THE UNIVERSITY OF IOWA: UNIVERSITY OF IOWA CENTER FOR CHILD HEALTH IMPROVEMENT AND INNOVATION

The purpose of the proposed center is to assist the state to integrate and improve children's disability and mental health system in Iowa. The proposed center will assist in the design and implementation of the pediatric integrated health home model across the state. The project will be funded entirely through a multi-year contract with Magellan of Iowa. No university funds will be allocated to the project. This project will not duplicate other efforts at the university.

- The Committee recommended approval to the Board of the request by the University of Iowa to create a new center: University of Iowa Center for Child Health Improvement and Innovation.

REQUEST TO RE-OPEN ADMISSIONS TO THE MASTER OF ARTS PROGRAM IN WOMEN AND GENDER STUDIES AT THE UNIVERSITY OF NORTHERN IOWA

Admissions to the program were suspended in March 2012 to allow faculty to restructure the program curriculum which has now been successfully completed. The changes add a non-thesis option for students seeking an applied track which will be more attractive to students who seek to enter the workforce after completing the program. The revised program will offer two focus areas – Gender and Wellness; and Gender and Violence Prevention. These focus areas tap into existing strengths of the university.

- The Committee recommended approval to the Board of the request by the University of Northern Iowa to re-open admissions to the Master of Arts Program in Women and Gender Studies.

REQUEST FOR A NEW PROGRAM AT THE UNIVERSITY OF IOWA: DOCTOR OF JURIDICAL SCIENCE

The proposed program will offer new opportunities for students in the field of legal academic research and scholarly writing. It will allow the College of Law to strengthen existing connections with the Departments of History and Philosophy in the College of Liberal Arts and Sciences and to enhance the level of faculty-faculty and graduate student interactions with the two programs.

- The Committee recommended approval by the Board of the request by the University of Iowa for a new program: Doctor of Juridical Science in the College of Law.

ANNUAL GOVERNANCE REPORT ON FACULTY TENURE

Part 1. The Board was asked to consider approval of 188 recommendations for tenure and promotion for the 2013-2014 academic year.

Part 2. In 2012-2013, the total number of faculty at the three universities is 5,637, which is an increase of 123 (+2.2%) from the prior year. Approximately 63% of the total number of faculty is either tenured or in a tenure-track position. Each of the universities has a post-tenure review process.

- The Committee recommended approval by the Board of the request to approve 188 recommendations for tenure and promotion for the 2013-2014 academic year.
- The Committee recommended receiving the annual report on faculty tenure.

IOWA STUDENT LOAN PRESENTATION

Dr. Tahira Hira, professor and senior policy advisor to the president at Iowa State University, serves as the Board of Regents representative on the Iowa Student Loan Board of Directors. Iowa Student Loan has numerous programs that address student borrowing practices, including empowering students before college, during college, and after college.

- The Committee recommended receiving the Iowa Student Loan Presentation.

REPORT ON TITLE IIA GRANT PROGRAM

The Board Office has been designated by the U.S. Department of Education as the state agency for higher education to administer the Title IIA grant program in Iowa. Grant projects are designed to develop and provide professional development opportunities for K-12 teachers with an objective of enhancing student achievement in mathematics and science. First-year funding

was awarded to the IMPACT (IMPacting Achievement with Collaboration and Technology) at the University of Northern Iowa for \$149,601. The three-year grant will be for \$449,480.

- The Committee recommended receiving the Report on Title IIA Grant Program.

2013 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN

- Chair Mulholland asked the members to submit suggested items to Diana Gonzalez for inclusion on the work plan.

OTHER BUSINESS

Chair Mulholland adjourned the meeting at 3:00 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.