

Contact: Diana Gonzalez

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

**IOWA STATE UNIVERSITY UNION, CAMPANILE ROOM
IOWA STATE UNIVERSITY
AMES, IOWA**

**AUGUST 7, 2013
3:00 – 5:00 PM**

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| 1. Minutes of June 5, 2013 Education and Student Affairs Committee (Regent Mulholland) | Recommendation |
| 2. Request to terminate the Harkin Institute of Public Policy at Iowa State University (Wickert) | Recommendation |
| 3. Request to terminate Iowa Center for Research on Botanical Dietary Supplements (Wickert) | Recommendation |
| 4. Request to terminate Airworthiness Assurance Center of Excellence (Wickert) | Recommendation |
| 5. Regional Study Centers Funding Allocation Request for 2013-2014 (Gonzalez/Rzonca) | Recommendation |
| 6. Presentation at Iowa State University: "Online Learning Initiatives at Iowa State University" (Wickert/Napolitano) | Discussion |
| 7. Request to create new Institute at the University of Iowa: Institute for Vision Research (Butler) | Recommendation |
| 8. Request to create a new Center at Iowa State University: Iowa Nutrient Research Center (Wickert) | Recommendation |
| 9. Request to re-open admissions to the Bachelor of Arts Program in Geography at the University of Northern Iowa (Gibson) | Recommendation |
| 10. Request for a new program at the University of Northern Iowa: Bachelor of Arts Program in Environmental Science (Gibson) | Recommendation |
| 11. Request for a new program at Iowa State University: Master of Finance Program in Finance (Wickert) | Recommendation |
| 12. Request for a new program at Iowa State University: Bachelor of Science Program in Public Relations (Wickert) | Recommendation |
| 13. Request for a program name change at Iowa State University: From Master of Science and Ph.D. Programs in Agricultural Engineering to Master of Science and Ph.D. Programs in Agricultural and Biosystems Engineering (Wickert) | Recommendation |

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| 14. Request for a program name change at Iowa State University: From Bachelor of Science Program in Family Finance Housing and Policy to Bachelor of Science Program in Financial Counseling and Planning (Wickert) | Recommendation |
| 15. Proposed Curriculum Changes at the University of Iowa (Butler) | Recommendation |
| 16. Veterinary Diagnostics Laboratory Accreditation Report at Iowa State University (Wickert) | Discussion |
| 17. Community and Regional Planning Accreditation Report at Iowa State University (Wickert) | Discussion |
| 18. Computer Science Accreditation Report at Iowa State University (Wickert) | Discussion |
| 19. Forestry Accreditation Report at Iowa State University (Wickert) | Discussion |
| 20. Interior Design Accreditation Report at Iowa State University (Wickert) | Discussion |
| 21. 2013 Education and Student Affairs Committee Work Plan Update (Regent Mulholland) | Discussion |
| 22. Other Business (Regent Mulholland) | Discussion |

Other Agenda Items:

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| ⇒ Request to Modify the 2010-2016 Board of Regents Strategic Plan (Gonzalez) | Action |
| ⇒ Appointments to Boards, Commissions, and Councils (Gonzalez) | Action |
| ⇒ Strategic Plans Progress Reports (Gonzalez) | |
| University Strategic Plan Progress Reports (Butler/Wickert/Gibson) | Discussion |
| Special Schools Strategic Plan Progress Reports (Clancy) | Discussion |
| ⇒ Faculty Presentation at Iowa State University: "Exploring the Link Between Animal and Human Disease" (Wickert/Cho) | Discussion |
| ⇒ Iowa Department of Corrections and Iowa State University Department of Landscape Architecture Presentation (John Baldwin) | Discussion |