

Contact: Diana Gonzalez

MINUTES OF JUNE 4, 2015 COMMITTEE MEETING

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

**IOWA STATE UNIVERSITY, SCHEMAN BUILDING, ROOM 275
AMES, IOWA**

COMMITTEE MEMBERS PRESENT

Chair Regent Katie Mulholland
Vice Chair Regent Sherry Bates
Regent Rachael Johnson
Board of Regents Chief Academic Officer Diana Gonzalez
University of Iowa Provost Barry Butler
University of Northern Iowa Provost Jim Wohlpart
Iowa State University Provost Jonathan Wickert

Chair Mulholland called the meeting to order at 9:00 AM.

REQUEST TO APPROVE MINUTES OF APRIL 23, 2015 EDUCATION AND STUDENT AFFAIRS COMMITTEE MEETING

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

PRESENTATION AT IOWA STATE UNIVERSITY: "BIOLOGICAL/PREMEDICAL ILLUSTRATION PROGRAM"

The program is an interdepartmental undergraduate shared program between the College of Liberal Arts and Sciences and the College of Design. The program's mission is to communicate science through art. Students learn the latest artistic techniques, visual design skills, and the business of being a visual communicator. The program has a strong science component. There are only 12 programs in the country with this focus. The hiring of a new faculty member will support the growth of the program.

- The Committee recommended receiving the report.

PROPOSED COURSE CHANGES AT THE UNIVERSITY OF IOWA

The report covers changes made in course offerings at the university since Spring 2014. The university added 368 courses to the curriculum and eliminated 216 courses, for a net increase of 152 courses. During the year, the university received approval for three undergraduate and three graduate programs. Some of the proposed course changes reflect the development of courses to support the new programs.

- The Committee recommended approval to the Board of the request by the University of Iowa of the proposed course changes.

REPORT ON TITLE IIA GRANT PROGRAM

Dr. Diana Gonzalez administers the Iowa grant program authorized by Title IIA (Improving Teacher Quality) of the federal No Child Left Behind Act of 2001. This program awards federal funds for selected projects submitted by Iowa colleges, universities, school districts, and area education agencies to develop and provide professional development opportunities for K-12 teachers with a focus on enhancing student achievement in mathematics and science. In April 2015, the total funds awarded was \$603,279 for three new projects and one continuing project.

- The Committee recommended receiving the report.

ANNUAL REGENT STUDENT FINANCIAL AID STUDY

There were 24,808 full-time, resident, dependent undergraduates who received financial aid at the one of the Regent universities in 2013-2014 which was an increase of 989 students from the prior year. Students with a family AGI < \$15,000 tend to have a higher average total grant award and a smaller total loan award while students with a family AGI ≥ \$45,000 tend to have a smaller grant award and a higher total loan award.

- The Committee recommended receiving the report.

CREATE CAMPUS SAFETY AND SECURITY SUB-COMMITTEE

The purpose of the Campus Safety and Security Sub-Committee is to (1) monitor and review campus safety and security policies, procedures, and reports; and (2) monitor and review campus safety and security issues as they arise and are necessary. The membership of the Sub-Committee will include a Chair, Vice Chair and one representative from each of the universities and special schools. The Sub-Committee will meet at least twice a year and report to the Education and Student Affairs Committee. The Education and Student Affairs Committee proposes Regent Sherry Bates as Chair and Regent Rachael Johnson as Vice Chair. The Chair of the Education and Student Affairs Committee and the Chair of the Campus Safety and Security Sub-Committee will appoint one representative for each institution in consultation with the Executive Director and the institutional heads. The first meeting of the Sub-Committee will be in August 2015 and will include an overview and status of current policies at the institutions. Chief Academic Office Diana Gonzalez will serve as the staff liaison to the Sub-Committee.

- The Committee recommended approval to the Board of the creation of the Campus Safety and Security Sub-Committee of the Education and Student Affairs Committee and the appointment of Regent Sherry Bates as Chair and Regent Rachael Johnson as Vice Chair.

2014 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN

Chair Mulholland asked the members to submit suggested items to Diana Gonzalez for inclusion in the 2015 work plan. Diana indicated that the accreditation reports meeting for the University of Northern Iowa was held on May 27, 2015; the accreditation reports meeting for Iowa State University was held on June 3, 2015.

OTHER BUSINESS

Chair Mulholland adjourned the meeting at 9:50 AM.

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.