BOARD OF REGENTS STATE OF IOWA

ACADEMIC AND STUDENT AFFAIRS COMMITTEE 5 SEPTEMBER 7-8, 2016

Contact: Diana Gonzalez

2016 ACADEMIC AND STUDENT AFFAIRS COMMITTEE WORK PLAN

Action Requested: Review and update Committee Work Plan for 2016.

Background: The 2016 Committee work plan includes anticipated Committee business.

 February 24-25, 2016 Ames Agenda ISU presentation Annual Distance Education Report (Goal 4) Annual Faculty Resignations Report Program-related items Catalog/curriculum changes Special Schools Regional Academy Update (Goal 5) Campus Safety & Security Sub-Committee update Naming 	April 20-21, 2016 Council Bluffs Agenda Program-related items Faculty Tenure Report ISD presentation Campus Safety & Security Sub- Committee update	June 8-9, 2016 Ames Agenda ISU presentation Annual Financial Aid Report (Goal 1) Annual Financial Aid Study (Goal 1) Program-related items Request to award honorary degree Request to change peer institution	 Special meetings Accreditation reports SUI (March 2, 2016) New program review reports – ISU (March 9, 2016) New program review reports – UNI (May 16, 2016) New program review reports – UNI (May 16, 2016) General meeting – UNI (May 16, 2016) Program-related
September 7-8, 2016 lowa City Agenda • Program-related items • SUI presentation • Request to award honorary degree • Faculty Governance Report on Promotion Update • ISD external review report	October 19-20, 2016 Cedar Falls Agenda • Fall 2016 Enrollment Report • Program-related items • Update on collaboration with Iowa community colleges • UNI presentation • Iowa Lakeside Lab Regents Resource Center Annual Report and FY 2017 Budget • Campus Safety and Security Summit	 December 7, 2016 Telephonic Agenda Professional Development Assignment Requests for FY 2018 Professional Development Assignments Report for FY 2016 Annual Report on Articulation Efforts and Activities Implemented by Iowa Community Colleges and Public Universities (HF 815) Annual Report on Iowa Research and Development Center for Educational Transformation ISU presentation Program-related items 	 Program-related items Annual Graduation and Retention Rates Report (Goals 2 & 3) UNI presentation Accreditations reports – ISU (July 6, 2016) General meeting – ISU (July 6, 2016) Program related items Request to award honorary degrees Regional Study Center Funding Allocation for FY 17 Iowa Center for Higher Education Update ISU Clinical Faculty Policy ISU

Suggested topics – "pathways to the Regent universities, including early high school graduation and concurrent enrollment; possible overlap of statewide committees, including Study Abroad, RCER, LACTS, etc.; student success (including out of classroom experiences); recruitment and retention of faculty of color and international faculty; professional development for faculty and staff; faculty diversity; collaborations among Regent universities and with community colleges; expansion of distance education opportunities for lowans; graduation rates of minority students; examination of different tenure models; Regents Scholar recognition for high school graduates; pathways, including articulation with PK-12; online learning/blended models."