

Contact: Diana Gonzalez

**MINUTES OF SEPTEMBER 12, 2012 COMMITTEE MEETING**

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

**MEMORIAL UNION, SUN ROOM  
IOWA STATE UNIVERSITY  
AMES FALLS, IOWA**

**COMMITTEE MEMBERS PRESENT**

Chair Regent Katie Mulholland  
Board of Regents Chief Academic Officer Diana Gonzalez  
University of Iowa Provost Barry Butler  
Iowa State University Provost Jonathan Wickert  
University of Northern Iowa Provost Gloria Gibson

**COMMITTEE MEMBERS ABSENT**

Vice Chair Regent Greta Johnson

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

**REQUEST TO APPROVE MINUTES OF AUGUST 2, 2012 EDUCATION AND STUDENT AFFAIRS COMMITTEE MEETING**

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

**IOWA LAKESIDE LABORATORY REGENTS RESOURCE CENTER 2011-2012 ANNUAL REPORT AND BUDGET REQUEST FOR 2012-2013**

The annual report describes the activities undertaken in 2011-2012 to address the Center's Strategic Plan. The Center will continue to provide unique educational programs to university students, the public, and public school students, and will continue to collaborate with local associations and state agencies to address its key priorities.

- Recommend receiving the 2011-2012 annual report of the Iowa Lakeside Laboratory Regents Resource Center and recommend approval to the Board of the 2012-2013 Center budget.

**REQUEST TO SUSPEND ADMISSIONS TO THE Ph.D. PROGRAM IN COMPARATIVE LITERATURE AT THE UNIVERSITY OF IOWA**

The proposed request resulted from a need to complete the review and revisions of the curriculum and from the limited availability of faculty during the 2012-2013 academic year. The necessary coursework will continue to be provided to current students so that they can complete their program in a timely manner.

- Recommend approval to the Board of the request by the University of Iowa to suspend admissions for three years to the Ph.D. Program in Comparative Literature in the Department of Cinema and Comparative Literature in the College of Liberal Arts and Sciences.

**REQUEST TO TERMINATE THE MASTER OF ARTS PROGRAM IN HEALTH AND SPORT STUDIES AT THE UNIVERSITY OF IOWA**

The proposed request resulted from a major reorganization of health and sport studies at the graduate level in 2010, including the termination of the Department of Health and Sport Studies. The proposed termination will not become effective until current students complete their program or transfer to another program.

- Recommend approval to the Board of the request by the University of Iowa to terminate the Master of Arts Program in Health and Sport Studies.

**REQUEST FOR A NAME CHANGE AT THE UNIVERSITY OF IOWA: MASTER OF SCIENCE PROGRAM IN EXERCISE SCIENCE TO MASTER OF SCIENCE PROGRAM IN HEALTH AND HUMAN PHYSIOLOGY**

The proposed renaming will align the program with the department name, avoid overlap with existing graduate programs, and best reflect the educational mission of the department in the areas of health promotion and human physiology. The proposed name change will not adversely affect currently enrolled students.

- Recommend approval to the Board of the request by the University of Iowa for a name change: Master of Science Program in Exercise Science to Master of Science Program in Health and Human Physiology.

**REQUEST FOR A NAME CHANGE AT THE UNIVERSITY OF IOWA: Ph.D. PROGRAM IN INTEGRATIVE PHYSIOLOGY TO Ph.D. PROGRAM IN HEALTH AND HUMAN PHYSIOLOGY**

The proposed renaming request will better reflect the overall expertise of the current faculty in the areas of health promotion and human physiology and better integrate the overall design of the department's educational programs across all levels. The proposed name change will not adversely affect currently enrolled students.

- Recommend approval to the Board of the request by the University of Iowa for a name change: Ph.D. Program in Integrative Physiology to Ph.D. Program in Health and Human Physiology.

**UPDATE REPORT OF THE FEASIBILITY STUDY AND PLANNING COMMITTEE**

The Committee has held two public hearing and has received numerous comments from stakeholders. The Committee outlined eight guiding questions which will be used to deliberate future service delivery and efficient and effective services.

- Recommend receiving the update report of the Feasibility Study and Planning Committee.

**UPDATE ON RESTRUCTURING TEACHER EDUCATION FIELD EXPERIENCES AT THE UNIVERSITY OF NORTHERN IOWA**

The restructured Level 1 and Level 2 field experiences have been embedded in area preK-12 schools, primarily in the Cedar Falls and Waterloo Community School Districts.

- Recommend receiving the update on restructuring teaching education field experiences at the University of Northern Iowa.

**UPDATE ON THE BIENNIAL FACULTY ACTIVITIES REPORT COLLABORATIVE PROJECT**

The update described the revised data collection process for the biennial faculty activities report which is an important tool for accountability and communication among the Board of Regents, the public universities, and the public.

- Recommend receiving the update on the biennial faculty activities report collaborative project.

**2012 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN**

The Committee reviewed the work plan.

- Recommend receiving the update of the 2012 Education and Student Affairs Committee Work Plan.

**OTHER BUSINESS**

None.

Chair Mulholland adjourned the meeting at 10:14 AM.

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The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.