

Contact: Diana Gonzalez

MINUTES OF SEPTEMBER 10, 2013 COMMITTEE MEETING

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

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

COMMITTEE MEMBERS PRESENT

Chair Regent Katie Mulholland
Vice Chair Regent Ruth Harkin
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 3:30 PM.

REQUEST TO APPROVE MINUTES OF AUGUST 7, 2013 EDUCATION AND STUDENT AFFAIRS COMMITTEE MEETING

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

BIENNIAL FACULTY ACTIVITIES REPORT

Dr. Gonzalez described the new data collection process, including the survey instrument that was jointly developed by the team. All eligible faculty members at the three universities received the survey. The weighted average worked by faculty at the three Regent universities was 56.4 in 2012-2013. The hours were distributed around the categories of student instruction; scholarship/research/creative work; clinical work; community engagement, outreach, or extension; professional development; and administration/service. The new survey instrument provides for more details in each of the categories. Associate Provosts Tom Rice, Dawn Bratsch-Prince, and Mike Licari described how faculty responsibilities affect the categories of hours worked and how they contribute to students and the universities. In response to questions about how the results will be used on campus, the associate provosts indicated that they will be discussed with faculty.

- The Committee recommended receiving the presentation.

IOWA LAKESIDE LABORATORY REGENTS RESOURCE CENTER 2012-2013 ANNUAL REPORT AND BUDGET REQUEST FOR 2013-2014

In 2012-2013, the Center focused on increasing the enrollment by providing additional academic programs. The number of community outreach programs has grown significantly through its summer programming and lecture series. The Entrepreneurial Institute is in its 6th year and it has become a highly sought after experience for aspiring student entrepreneurs at the three Regent universities. The proposed budget will address the strategic plan functions – academic programs; community outreach; research; financial stability; organizational effectiveness; infrastructure development; partnership development; and financial and human resources.

- The Committee received the 2012-2013 annual report and recommended approval to the Board of the budget request by the Iowa Lakeside Laboratory Regents Resource Center for 2013-2014.

REQUEST FOR A NAME CHANGE AT THE UNIVERSITY OF IOWA: FROM BACHELOR OF SCIENCE PROGRAM IN CLINICAL LABORATORY SCIENCE TO BACHELOR OF SCIENCE PROGRAM IN MEDICAL LABORATORY SCIENCE

The name change will align the existing program with the new name of the certifying agency. There is no longer a credential called Clinical Laboratory Scientist.

- The Committee recommended approval to the Board of the request by the University of Iowa for a program name change: from Bachelor of Science Program in Clinical Laboratory Science to Bachelor of Science Program in Medical Laboratory Science.

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. Chair Mulholland requested that future accreditation reports be scheduled at a time different from the regular Education and Student Affairs Committee meeting. In particular, they should be scheduled at the submitting institution to facilitate attendance by appropriate staff representatives.

OTHER BUSINESS

Chair Mulholland adjourned the meeting at 4:55 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.