

**Contact: Diana Gonzalez**

**MINUTES OF JULY 6, 2016 COMMITTEE MEETING**

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

**MEMORIAL UNION, GOLD ROOM  
IOWA STATE UNIVERSITY  
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  
Iowa State University Provost Jonathan Wickert

**COMMITTEE MEMBERS REPRESENTED**

University of Northern Iowa Associate Provost Kavita Dhanwada for Interim Provost Brenda Bass

Chair Mulholland called the meeting to order at 1:00 PM.

**MUSIC PROGRAM ACCREDITATION REPORT**

In December 2015, the National Association of Schools of Music (NASM) awarded continued accreditation to the Bachelor of Arts Program in Music, the Bachelor of Music Program in Composition, the Bachelor of Music Program in Music Education, and the Bachelor of Music Program in Performance at Iowa State University following the responses submitted by the University to NASM request for further documentation.

- The Committee recommended receiving the report.

**INDUSTRIAL TECHNOLOGY/AGRICULTURE SYSTEM TECHNOLOGY ACCREDITATION REPORT**

In December 2015, the Association of Technology, Management, and Applied Engineering awarded accreditation to the Bachelor of Science Programs in Agricultural Systems Technology – Agriculture and Biosystems Management; and Machine Systems; and the Bachelor of Science Programs in Industrial Technology – Manufacturing and Occupational Safety for a six-year period through November 2022. No additional reporting is required.

- The Committee recommended receiving the report.

### **HOSPITALITY MANAGEMENT PROGRAM ACCREDITATION REPORT**

In August 2015, the Accreditation Commission for Programs in Hospitality Administration awarded accreditation to the Bachelor of Science in Hospitality Management Program for the maximum seven-year period through Summer 2022. The responses submitted by the department for all but four of the concerns identified satisfied the accrediting body requirements. The programs are expected to provide updates in four areas in the next annual report:

- Provide a school and/or program level strategic plan.
  - Provide a comprehensive assessment plan.
  - Provide a progress report on the implementation of the alumni survey.
  - Provide a progress report on the implementation of a localized advisory board.
- The Committee recommended receiving the report.

### **FINANCIAL PLANNING PROGRAM ACCREDITATION REPORT**

In April 2016, the Certified Financial Planner (CFP) Board approved the renewal registration of the Master of Family and Consumer Science with specialization in Family Financial Planning and the Certificate in Family Financial Planning for a two-year period with the next registration review occurring in October 2017. Renewal of registration is completed every other year, per CFP Board standard protocol.

- The Committee recommended receiving the report.

### **HIGHER LEARNING COMMISSION ACCREDITATION REPORT**

In February 2016, the Higher Learning Commission awarded continued accreditation to Iowa State University for the maximum period of 10 years without required interim reports or monitoring visits. Under the Open Pathway accreditation process, ISU will submit an updated Assurance Argument for review in four years; the University's next comprehensive review is scheduled for 2025-2026.

- The Committee recommended receiving the report.

### **REQUEST FOR A NEW PROGRAM AT IOWA STATE UNIVERSITY: BACHELOR OF SCIENCE PROGRAM IN ENTREPRENEURSHIP**

The proposed program will transition from a track in the Management Program to a standalone program which will provide students an opportunity for study in their field. The demand for entrepreneurship courses is expected to continue to increase during the next few years. The projected enrollment is 75 majors and 75 non-majors in year one, increasing to 225 majors and 225 non-majors by year seven. The total projected costs are \$44,533 in year one and \$624,249 by year seven. The proposed program will fall under the overall College of Business accreditation process. The use of internships will enhance student learning processes developed through the program.

- The Committee recommended approval to the Board of the request by Iowa State University for a new Bachelor of Science Program in Entrepreneurship.

**IOWA STATE UNIVERSITY CLINICAL FACULTY POLICY**

In May 2016, the Faculty Senate approved a policy on Non-Tenure-Eligible (NTE) Clinical Faculty Appointments. The proposed policy is guided by the university's commitment to the tenure-track system and an understanding that the tenure system is one of the university's best ways of ensuring that it pursues its missions in discovery, engagement, and learning at the highest levels of excellence. Understanding that large numbers of NTE faculty can put unneeded stress on this system, the policy has been designed to encourage the responsible use of NTE appointments. Appointments will be made as Clinical Assistant Professor, Clinical Associate Professor, and Clinical Professor; appointments to this track are expected to occur primarily in the College of Veterinary Medicine.

- The Committee recommended receiving the Iowa State University clinical faculty policy.

**REQUEST FOR A NEW PROGRAM AT THE UNIVERSITY OF NORTHERN IOWA: MASTER OF BUSINESS ADMINISTRATION - SHANGHAI**

The proposed program will respond to requests from business leaders in Shanghai to the University of Northern Iowa to provide this graduate program. A cohort will be established only if the number of admitted students will generate tuition revenues sufficient to cover expenses of the program. Additional revenues will be invested through the College of Business Administration. The enrollment is expected to be 15-20 students in each cohort.

- The Committee recommended approval to the Board of the request by the University of Northern Iowa for a new program: Master of Business Administration - Shanghai.

**REQUEST TO AWARD AN HONORARY DOCTOR OF HUMANE LETTERS DEGREE**

The University of Northern Iowa wishes to recognize Mr. James Albert Leach for his distinguished career in public service, including the Foreign Service, the U.S. Congress, and the National Endowment for the Humanities.

- The Committee recommended approval to the Board of the request by the University of Northern Iowa to award an honorary doctor of humane letters degree to Mr. Leach at Fall 2016 or Spring 2017 Commencement.

**REQUEST TO AWARD AN HONORARY DOCTOR OF HUMANE LETTERS DEGREE**

The University of Northern Iowa wishes to recognize Dr. Robert James Waller for his distinguished career in higher education, literature, and the arts.

- The Committee recommended approval to the Board of the request by the University of Northern Iowa to award an honorary doctor of humane letters degree to Dr. Waller at Fall 2016 or Spring 2017 Commencement.

**REQUEST TO AWARD AN HONORARY DOCTOR OF HUMANE LETTERS DEGREE**

The University of Northern Iowa wishes to recognize Dr. Constantine "Deno" William Curriss for his distinguished career in higher education.

- The Committee recommended approval to the Board of the request by the University of Northern Iowa to award an honorary doctor of humane letters degree to Dr. Curriss at Fall 2016 or Spring 2017 Commencement.

**REGIONAL STUDY CENTERS FUNDING ALLOCATION FOR 2016-2017**

The proposed funding allocations are (1) \$187,234 for the Southwest Iowa Regents Resource Center (Council Bluffs); (2) \$96,114 for the Northwest Iowa Regents Resource Center (Sioux City); and (3) \$500 for the Quad Cities Graduate Center (Moline, IL).

- The Committee recommended approval to the Board of the regional study centers funding allocation for 2016-2017.

**UPDATE ON PROGRAM OFFERINGS AT THE IOWA CENTER FOR HIGHER EDUCATION**

During Fall 2016, the University of Iowa will offer four undergraduate programs at the ICHE. The Regent universities currently provide educational programming at the graduate/professional level and limited undergraduate programming in different Des Moines locations. The four programs will provide additional undergraduate degree offerings for students who want the convenience of educational opportunities in the Des Moines area. The four programs are the Bachelor of Science Program in Sport and Recreation Management; Bachelor of Arts Program in Enterprise Leadership; Bachelor of Arts Program in Political Science; and Bachelor of Arts Program in Social Work.

- The Committee recommended receiving the update.

**2016 EDUCATION AND STUDENT AFFAIRS COMMITTEE WORK PLAN**

- Chair Mulholland asked the members to submit suggested items to Diana Gonzalez for inclusion in the 2016 work plan.

**OTHER BUSINESS**

Chair Mulholland adjourned the meeting at 4:00 PM.

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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 at <http://www.iowaregents.edu>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.